



FIRST PACIFIC COMPANY LIMITED

第一太平

*(Incorporated with limited liability under the laws of Bermuda)*

*Website: <http://www.firstpacco.com>*

**(Stock Code: 00142)**

### **OVERSEAS REGULATORY ANNOUNCEMENT**

*(This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)*

**Please refer to the attached notice relating to:-**

**Filing made by Indofood Agri Resources Limited, a subsidiary of the Company, to the Singapore Stock Exchange, in relation to its Share Buyback.**

**Dated this the 21<sup>st</sup> Day of November, 2008**

As at the date of this announcement, the board of directors of First Pacific Company Limited comprises the following directors:

Anthoni Salim, *Chairman*  
Manuel V. Pangilinan, *Managing Director and CEO*  
Edward A. Tortorici  
Robert C. Nicholson  
Ambassador Albert F. del Rosario  
Napoleon L. Nazareno  
Professor Edward K.Y. Chen\*, *GBS, CBE, JP*

Tedy Djuhar  
Sutanto Djuhar  
Ibrahim Risjad  
Benny S. Santoso  
Graham L. Pickles\*  
Sir David W.C. Tang\*, *KBE*

*\* Independent Non-executive Directors*

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Daily Share Buy-Back Notice		
* Asterisks denote mandatory information		
Name of Announcer *	INDOFOOD AGRI RESOURCES LTD.	
Company Registration No.	200106551G	
Announcement submitted on behalf of	INDOFOOD AGRI RESOURCES LTD.	
Announcement is submitted with respect to *	INDOFOOD AGRI RESOURCES LTD.	
Announcement is submitted by *	Mak Mei Yook	
Designation *	Company Secretary	
Date & Time of Broadcast	20-Nov-2008 17:54:48	
Announcement No.	00091	
<b>&gt;&gt; Announcement Details</b>		
The details of the announcement start here ...		
Name of Overseas Exchange where Company has Dual Listing (if applicable)		
<b>(A) Share Buy-Back Authority</b>		
I. Maximum number of shares authorised for purchase*	144778283	
<b>(B) Details of Purchases Made</b>		
I. Purchases made by way of market acquisition	• Yes	
If answer to the above question is Yes, please fill in the following :		
	<b>Singapore Exchange</b>	<b>Overseas Exchange</b>
1 Date of Purchases	20-11-2008	
2a Total number of shares purchased	2,000,000	
2b Number of shares cancelled	0	
2c Number of shares held as treasury shares	2,000,000	
3a Price paid per share# or	Currency : S\$ Amount : 0.3935	Currency : [Select Currency] Amount :
3b Highest price per share#	Currency : S\$ Amount : 0.405	Currency : [Select Currency] Amount :
Lowest price per share#	Currency : S\$ Amount : 0.385	Currency : [Select Currency] Amount :
4 Total consideration (including stamp duties, clearing charges, etc) paid or payable for the shares#	Currency : S\$ Amount : 788,242.09	Currency : [Select Currency] Amount :
# Specify currency		
II. Purchases made by way of off-market acquisition on equal access scheme?	• No	

If answer to the above question is Yes, please fill in the following :

		Singapore Exchange	Overseas Exchange
1	Date of Purchases		
2a	Total number of shares purchased		
2b	Number of shares cancelled		
2c	Number of shares held as treasury shares		
3	Price paid or payable per share#	Currency : [Select Currency] Amount :	Currency : [Select Currency] Amount :
4	Total consideration (including stamp duties, clearing charges, etc) paid or payable for the shares#	Currency : [Select Currency] Amount :	Currency : [Select Currency] Amount :

# Specify currency

(C) Cumulative Purchases

	By way of market acquisition		By way of off-market acquisition on equal access scheme		Total	
	No.	% <sup>1</sup>	No.	%	No.	%
Cumulative no. of shares purchased to-date <sup>2</sup>	9,000,000	0.622	0	0	9,000,000	0.622

<sup>1</sup> Percentage of company's issued shares excluding treasury shares as at the date of the share buy-back resolution

<sup>2</sup> From the date on which the share buy-back mandate is obtained

(D)	Number of issued shares excluding treasury shares after purchase *	1,438,782,830
	Number of treasury shares held after purchase*	9,000,000

Footnotes

CIMB-GK Securities Pte. Ltd. acted as the financial adviser to the Company in relation to the acquisition of the entire issued share capital of Indofood Oil & Fats Pte. Ltd. It assumes no responsibility for the contents of this announcement.

Attachments

Total size = 0  
(2048K size limit recommended)

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