



FIRST PACIFIC COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

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

(Stock code: 00142)

ANNOUNCEMENT MADE PURSUANT TO RULE 13.09(1) OF THE LISTING RULES

DISCLOSEABLE TRANSACTION

COMPLETION OF ACQUISITION OF A MAJORITY INTEREST IN PT INDOLAKTO

The Company is pleased to announce that completion of the Acquisition took place on 17 December, 2008, resulting in the Company having an approximate 68.57% indirect effective interest in Indolakto.

Reference is made to First Pacific Company Limited (the “Company”)’s overseas regulatory announcement dated 25 August 2008, discloseable transaction announcement dated 24 September 2008 and circular dated 15 October 2008, relating to, amongst other things, the acquisition of a majority interest in PT Indolakto (“Indolakto”) through the acquisition of Drayton Pte. Ltd. by PT Indofood Sukses Makmur Tbk (the “Acquisition”).

The Company is pleased to announce that completion of the Acquisition (“Completion”) took place on 17 December, 2008, resulting in the Company having an approximate 68.57% indirect effective interest in Indolakto. Shareholders are also referred to the Company’s overseas regulatory announcement of today’s date.

By Order of the Board
First Pacific Company Limited
Nancy L.M. Li
Company Secretary

Hong Kong, 19 December 2008

As at the date of this announcement, the Board comprises the following Directors:

Anthoni Salim, <i>Chairman</i>	Tedy Djuhar
Manuel V. Pangilinan, <i>Managing Director and CEO</i>	Sutanto Djuhar
Edward A. Tortorici	Ibrahim Risjad
Robert C. Nicholson	Benny S. Santoso
Napoleon L. Nazareno	Graham L. Pickles*
Ambassador Albert F. del Rosario	Prof. Edward K.Y. Chen*, <i>GBS, CBE, JP</i>
Sir David W.C. Tang*, <i>KBE</i>	

* *Independent Non-executive Directors*