



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 (“Indo Agri”) to the Singapore Stock Exchange in relation to Indo Agri’s announcement on Completion of Acquisition of PT Tani Musi Persada, PT Tani Andalas Sejahtera and PT Sumatra Agri Sejahtera by Indo Agri’s listed subsidiary, PT Perusahaan Perkebunan London Sumatra Indonesia Tbk.

Dated this 23rd day of December, 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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Miscellaneous	
* 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	23-Dec-2008 12:37:33
Announcement No.	00019

>> Announcement Details	
The details of the announcement start here ...	
Announcement Title *	Proposed Acquisition of PT Tani Musi Persada, PT Tani Andalas Sejahtera And PT Sumatra Agri Sejahtera by The Company's Listed Subsidiary
Description	See attached.
Attachments	 CompletionAcqTMPTASSAS.pdf Total size = 137K (2048K size limit recommended)

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a subsidiary of:



PROPOSED ACQUISITION OF PT TANI MUSI PERSADA ("TMP"), PT TANI ANDALAS SEJAHTERA ("TAS") AND PT SUMATRA AGRI SEJAHTERA ("SAS") BY THE COMPANY'S LISTED SUBSIDIARY

The Board of Directors of Indofood Agri Resources Ltd. ("the Company") refers to its announcement dated 20 November 2008 in relation to the proposed acquisition of 99.9% interest in each of TMP and SAS, and 90% interest in TAS by its listed subsidiary on the Indonesia Stock Exchange, PT Perusahaan Perkebunan London Sumatra Indonesia Tbk ("Lonsum") (the "Acquisition").

The Board of Directors of the Company wishes to announce that Lonsum has on 22 December 2008 completed the Acquisition for a total cash consideration of approximately Rp48 billion (approximately S\$6.0 million). Following the completion of the Acquisition, TMP, TAS and SAS have become subsidiaries of the Company through Lonsum.

BY ORDER OF THE BOARD

Moleonoto Tjang
Executive Director

Singapore
23 December 2008

CIMB-GK Securities Pte. Ltd. was 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.

INDOFOOD AGRICULTURE RESOURCES Ltd.

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