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FIRST PACIFIC COMPANY LIMITED

(Incorporated with limited liability under the laws of Bermuda)

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

(Stock Code: 00142)

PASSING AWAY OF MR. SOEDONO SALIM

The board of directors (the “Board”) of First Pacific Company Limited (the “Company” or “First Pacific”) announces with deep regret that Mr. Soedono Salim (Liem Sioe Liong), Honorary Chairman and Advisor to the Board, passed away in Singapore on 10 June 2012 due to old age, at the age of 97.

The late Mr. Salim was the father of Anthoni Salim, our current Chairman. He served as its first Chairman from 1981 until February 1999, when he assumed the title of Honorary Chairman and Advisor to the Board. From the outset, the late Mr. Salim provided steadfast support and leadership to First Pacific and has contributed greatly to the success of the Company since its establishment in 1981. The Board would like to express its appreciation for his valuable contribution to the development and growth of the Company. The Board extends its profound condolences to the family of the late Mr. Salim.

By Order of the Board
First Pacific Company Limited
Manuel V. Pangilinan
Managing Director and CEO

Hong Kong, 12 June 2012

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

Anthoni Salim, *Chairman*
Manuel V. Pangilinan, *Managing Director and CEO*
Edward A. Tortorici
Robert C. Nicholson
Graham L. Pickles*
Prof. Edward K.Y. Chen*, *GBS, CBE, JP*

Tedy Djuhar
Benny S. Santoso
Napoleon L. Nazareno
Jun Tang*
Dr. Christine K.W. Loh*, *JP, OBE,*
Chevalier de l’Ordre National du Merite

* *Independent Non-executive Directors*