



**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 the Proposed Subscription in PT Lajuperdana Indah.**

**Dated this 29th day of July, 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  
Prof. Edward K.Y. Chen\*, *GBS, CBE, JP*

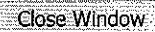
Tedy Djuhar  
Sutanto Djuhar  
Ibrahim Risjad  
Benny S. Santoso  
Graham L. Pickles\*  
Sir David W.C. Tang\*, *KBE*

*\* 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	28-Jul-2008 18:21:32
Announcement No.	00135

>> Announcement Details	
The details of the announcement start here ...	
Announcement Title *	Completion of the Proposed Subscription in PT Lajuperdana Indah ("PT LPI")
Description	Please see attached.
Attachments	 AnnCompletion.pdf Total size = <b>18K</b> (2048K size limit recommended)



**INDOFOOD AGRI RESOURCES LTD.**  
*(Incorporated in the Republic of Singapore)*  
*(Company Registration No.: 200106551G)*

**PROPOSED SUBSCRIPTION OF NEW SHARES REPRESENTING 60% OF THE ENLARGED SHARE CAPITAL OF PT LAJUPERDANA INDAH ("PT LPI")**

The Board of Directors of Indofood Agri Resources Ltd. (the "**Company**") refers to the circular to shareholders of the Company dated 20 June 2008 (the "**Circular**") and the subsequent announcements by the Company dated 27 June 2008 and 7 July 2008.

Terms and references used in this Announcement which have not been defined herein bear the same meaning as ascribed to them in the Circular.

The Board of Directors of the Company wishes to announce that the subscription by the Company's 90%-owned subsidiary, PT SIMP, of 187,500 new shares having a nominal value of Rp1,000,000 each in the share capital of PT LPI, representing 60% of the enlarged total number of issued shares in PT LPI, for an aggregate cash consideration of Rp375 billion (which is equivalent to approximately S\$56 million<sup>1</sup>), was completed today. Following the completion of the Proposed Subscription, PT LPI has become a subsidiary of the Company.

By Order of the Board of the Company

Moleonoto Tjang  
Executive Director  
28 July 2008

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<sup>1</sup> For purposes of this Announcement, an exchange rate of Rp6,748.92 : S\$1 was used for translation purposes.

*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.*