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FIRST PACIFIC COMPANY LIMITED

第一太平洋有限公司

(Incorporated with limited liability under the laws of Bermuda)

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

(Stock Code: 00142)

CHANGE OF ADDRESS OF BERMUDA SHARE REGISTRAR

The board of directors (the “Board”) of First Pacific Company Limited (the “Company”) hereby announces that with effect from 1 November 2012, the Company’s Bermuda principal share registrar and transfer agent ‘Butterfield Fulcrum Group (Bermuda) Limited’ will change its address to:

26 Burnaby Street
Hamilton HM 11
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 1 November 2012

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

Anthoni Salim, *Chairman*
Manuel V. Pangilinan, *Managing Director and CEO*
Edward A. Tortorici
Robert C. Nicholson
Graham L. Pickles*

Tedy Djuhar
Benny S. Santoso
Napoleon L. Nazareno
Jun Tang*
Prof. Edward K.Y. Chen*, *GBS, CBE, JP*

* *Independent Non-executive Directors*