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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 A NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of First Pacific Company Limited (the “Company”) announces with deep regret that Mr. Ibrahim Risjad, a Non-executive Director of the Company, passed away in Singapore on 16 February 2012 due to illness at the age of 77.

The late Mr. Risjad joined the Board since 25 May 1988 and the Board would like to express its appreciation to his valuable contribution to the development and growth of the Company during his term of service. The Board extends its deepest condolence to the family of the late Mr. Risjad.

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

Hong Kong, 17 February 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*