

FIRST PACIFIC COMPANY LIMITED
PRESS RELEASE

Tuesday, 16 December 2003

INDOFOOD ANNOUNCES RESIGNATION OF PRESIDENT DIRECTOR

The attached press release was distributed today by Indofood.

Indofood is the leading processed-foods group in Indonesia. It is based in Jakarta, and is listed on the Jakarta and Surabaya stock exchanges. Noodles, Flour and Edible Oils & Fats are the principal businesses of Indofood. It also has interests in Distribution, Food Seasonings, Baby Foods and Snack Foods businesses. Further information on Indofood can be found at www.indofood.co.id.

As at 30 September 2003, First Pacific has 51.6 per cent economic interest in Indofood.

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For further information, please contact:

Corporate Secretary
PT. Indofood Sukses Makmur Tbk.
Tel: (62-21) 522 8822 ext. 215
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PRESS RELEASE

It is with regret that the Board of Directors of Indofood announces that Eva Riyanti Hutapea has informed the Board of Commissioners of her decision to step down, after 10 years service to Indofood, as President Director of Indofood with effect from the next Annual General Meeting of Indofood, which is expected to be convened in May 2004. Pending such meeting, Ms. Hutapea will maintain her position with the Board of Directors to ensure a smooth transition and the Board of Directors and Commissioners have agreed that during this transitional period Mr. Anthoni Salim who is currently a Commissioner of Indofood, will be delegated by the Board of Commissioners to provide the Board with all assistance it may require. It is anticipated that the Board of Commissioners will recommend a replacement for Ms. Hutapea as President Director to shareholders prior to the next Annual General Meeting.

Jakarta, 16th December 2003

PT. INDOFOOD SUKSES MAKMUR Tbk.
Board of Directors

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