



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, a subsidiary of the Company, to the Singapore Stock Exchange, in relation to its Share Buyback.

Dated this the 21st Day of November, 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
Professor 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*

Print this page

Daily Share Buy-Back Notice		
* 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	20-Nov-2008 17:54:48	
Announcement No.	00091	
>> Announcement Details		
The details of the announcement start here ...		
Name of Overseas Exchange where Company has Dual Listing (if applicable)		
(A) Share Buy-Back Authority		
I. Maximum number of shares authorised for purchase*	144778283	
(B) Details of Purchases Made		
I. Purchases made by way of market acquisition	• Yes	
If answer to the above question is Yes, please fill in the following :		
	Singapore Exchange	Overseas Exchange
1	Date of Purchases	20-11-2008
2a	Total number of shares purchased	2,000,000
2b	Number of shares cancelled	0
2c	Number of shares held as treasury shares	2,000,000
3a	Price paid per share# or	Currency : S\$ Amount : 0.3935
3b	Highest price per share#	Currency : S\$ Amount : 0.405
	Lowest price per share#	Currency : S\$ Amount : 0.385
4	Total consideration (including stamp duties, clearing charges, etc) paid or payable for the shares#	Currency : S\$ Amount : 788,242.09
# Specify currency		
II. Purchases made by way of off-market acquisition on equal access scheme?	• No	

If answer to the above question is Yes, please fill in the following :

		Singapore Exchange	Overseas Exchange
1	Date of Purchases		
2a	Total number of shares purchased		
2b	Number of shares cancelled		
2c	Number of shares held as treasury shares		
3	Price paid or payable per share#	Currency : [Select Currency] Amount :	Currency : [Select Currency] Amount :
4	Total consideration (including stamp duties, clearing charges, etc) paid or payable for the shares#	Currency : [Select Currency] Amount :	Currency : [Select Currency] Amount :

Specify currency

(C) Cumulative Purchases

	By way of market acquisition		By way of off-market acquisition on equal access scheme		Total	
	No.	% ¹	No.	%	No.	%
Cumulative no. of shares purchased to-date ²	9,000,000	0.622	0	0	9,000,000	0.622

¹ Percentage of company's issued shares excluding treasury shares as at the date of the share buy-back resolution

² From the date on which the share buy-back mandate is obtained

(D)	Number of issued shares excluding treasury shares after purchase *	1,438,782,830
	Number of treasury shares held after purchase*	9,000,000

Footnotes

CIMB-GK Securities Pte. Ltd. acted as 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.

Attachments

Total size = 0
(2048K size limit recommended)

Close Window