



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 filing made by Indofood Agri Resources Ltd. (“IndoAgri”) to the Singapore Stock Exchange, in relation to its announcement of cessation of Mr. Benny Setiawan Santoso as a Non-Executive Director of IndoAgri, with effect from 10 March 2009.

Dated this the 10th day of March, 2009

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*

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Announcement of Cessation as Non-Executive Director *	
* 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	10-Mar-2009 17:19:12
Announcement No.	00042
>> Announcement Details	
The details of the announcement start here ...	
Name of person *	Benny Setiawan Santoso
Age *	50
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	10-03-2009
Detailed Reason(s) for cessation *	To concentrate on his roles and duties in other related companies.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	23-01-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive Director / Vice Chairman of the Board & Member of the Nominating Committee
Role and responsibilities *	(A) As Vice-Chairman <ul style="list-style-type: none"> • To review the financial performance and condition of the Group; and

	<ul style="list-style-type: none"> To approve the Group's strategic plans, key operational initiatives, major investment and funding decisions. <p>(B) As Member of the Nominating Committee</p> <ul style="list-style-type: none"> To make recommendation to the Board on all new Board appointments and re-nomination of Directors; and To assess the Board's performance.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	0
Interest * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
>> Other Directorships	
Past (for the last 5 years) *	<p>Mr. Benny Santoso's Other Directorships :-</p> <ul style="list-style-type: none"> a) As Commissioner of PT Indofood Sukses Makmur Tbk; b) As Commissioner of PT Perusahaan Perkebunan London Sumatra Indonesia Tbk; c) As Commissioner of PT Indosiar Karya Media Tbk; d) As Director of PT Indocement Tunggal Prakarsa Tbk; e) As Non-Executive Director of First Pacific Company Limited, Hong Kong; and f) As a Member of the Advisory Board of Philippine Long Distance Telephone Company.
Present *	<p>Mr. Benny Santoso's Other Directorships :-</p> <ul style="list-style-type: none"> a) As Commissioner of PT Indofood Sukses Makmur Tbk; b) As Commissioner of PT Perusahaan Perkebunan London Sumatra Indonesia Tbk; c) As Commissioner of PT Indosiar Karya Media Tbk; d) As Director of PT Indocement Tunggal Prakarsa Tbk; e) As Non-Executive Director of First Pacific Company Limited, Hong Kong; and f) As a Member of the Advisory Board of Philippine Long Distance Telephone Company.
Footnotes	

Attachments

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(2048K size limit recommended)

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