



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. to the Singapore Stock Exchange, in relation to its announcement relating to the incorporation of a wholly-owned subsidiary, PT Samudera Sejahtera Pratama.

Dated this the 15th day of June, 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*



MISCELLANEOUS

* 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 12-Jun-2009 18:15:23
Announcement No. 00093

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title * Incorporation of a wholly-owned subsidiary

Description See attached.

Attachments  AnnPTSSP.pdf
Total size = 101K
(2048K size limit recommended)





a subsidiary of:



INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Indofood Agri Resources Ltd. ("the Company") wishes to announce that its 90%-owned subsidiary, PT Salim Ivomas Pratama has incorporated the following wholly-owned subsidiary:

Name : PT Samudera Sejahtera Pratama
Date of Incorporation : 12 June 2009
Place of Incorporation : Jakarta, Indonesia
Authorised Capital : Rp40 billion (equivalent to approximately S\$5.8 million¹).
Paid-up Capital : Rp10 billion (equivalent to approximately S\$1.4 million¹)
Principal Activity : Ownership of barges, tugboats and operation of shipping logistics business

The above transaction is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 December 2009.

None of the directors of the Company has any interest, direct or indirect, in the transaction and the Company has not received notification from any of its controlling shareholders that it has any interest, direct or indirect, in the above transaction.

BY ORDER OF THE BOARD

Mark Julian Wakeford
Chief Executive Officer and Executive Director

Singapore
12 June 2009

¹ Converted at exchange rate of Rp6,930 : S\$1 as at 11 June 2009