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FIRST PACIFIC COMPANY LIMITED

第一太平

*(Incorporated with limited liability under the laws of Bermuda)
Website: <http://www.firstpacific.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 the date of release of IndoAgri’s full year 2009 unaudited financial results.

Dated this the 3rd day of February, 2010

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*
Jun Tang*

**Independent Non-executive Directors*

[Print this page](#)[NOTIFICATION OF RESULTS RELEASE](#) * FINANCIAL STATEMENT AND RELATED ANNOUNCEMENT** 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	01-Feb-2010 11:36:40
Announcement No.	00030

[>> ANNOUNCEMENT DETAILS](#)*The details of the announcement start here ...*

For the Financial Period Ended *	31-12-2009
Description	Please see attached.
Attachments	 IndofoodFY09DateReleaseResults.pdf Total size = 77K (2048K size limit recommended)

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INDOFOOD AGRI RESOURCES LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No: 200106551G)

NOTICE OF DATE OF RELEASE FOR INDOFOOD AGRI'S FULL YEAR 2009 UNAUDITED FINANCIAL RESULTS

The Board of Directors of Indofood Agri Resources Ltd. wishes to announce that the Group's full year unaudited financial results ended 31 December 2009 will be released on Thursday, 25 February 2010 on the Singapore Exchange Securities Trading Limited.

This notice will be updated should there be any amendments.

By order of the Board
Indofood Agri Resources Ltd.

Mark Julian Wakeford
Chief Executive Officer and Executive Director

1st February 2010

INDOFOOD AGRI RESOURCES Ltd.

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