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## (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 the completion of proposed internal restructuring.

# Dated this the 18<sup>th</sup> day of January, 2011

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 Ibrahim Risjad Benny S. Santoso Graham L. Pickles\* Sir David W.C. Tang\*, *KBE* Jun Tang\*

\*Independent Non-executive Directors

### Print this page

#### 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	17-Jan-2011 17:37:11
Announcement No.	00058

#### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	Completion of Proposed Internal Restructuring
Description	Please refer to the attached file.
Attachments	<ul> <li>CompletionIGER.pdf</li> <li>Total size = 80K</li> <li>(2048K size limit recommended)</li> </ul>

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### Announcement

The Board of Directors of Indofood Agri Resources Ltd. ("the Company") refers to its announcement dated 15 May 2010 in relation to an Agreement entered into by the Company's 90% owned subsidiary, PT Salim Ivomas Pratama ("**PT SIMP**") with certain members of the Salim Group (namely, PT Giat Sembada Sentosa, PT Purwa Wana Lestari, PT Bangun Sriwijaya Sentosa and Indogreen Energy Resources Pte. Ltd.) to effect an internal restructuring of the shareholding structure of certain entities within the Group so as to consolidate all its joint ventures with the Salim Group (a controlling shareholder of the Company) under a single investment holding company (the "**Proposed Internal Restructuring**").

The Board of Directors of the Company wishes to announce that PT SIMP has completed the Proposed Internal Restructuring.

## BY ORDER OF THE BOARD

Mark Julian Wakeford Chief Executive Officer and Executive Director

Singapore 17 January 2011

IND@FOOD AGRI RESOURCES Ltd.

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