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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. to the Singapore Stock Exchange, in relation to the disposal of Treasury Shares.

Dated this the 12th day of November, 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
Ibrahim Risjad
Benny S. Santoso
Graham L. Pickles*
Sir David W.C. Tang*, *KBE*
Jun Tang*

**Independent Non-executive Directors*

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CHANGE IN CAPITAL :: SALE/TRANSFER/CANCELLATION AND/OR USE OF TREASURY SHARES :: NOTICE OF DISPOSAL OF TREASURY SHARES

** 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	11-Nov-2010 19:01:00
Announcement No.	00166

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	Notice of Disposal of Treasury Shares
Specific shareholder's approval required? *	No
Description	Please see attached.

Attachments

 [NoticeofDisposalofTreasuryShares.pdf.pdf](#)
 Total size = **298K**
 (2048K size limit recommended)

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NOTICE OF TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(26) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Indofood Agri Resources Ltd. wishes to announce the following disposal of treasury shares from its Share Buy-Back Account maintained with The Central Depository (Pte) Limited:-

Date of Disposal	11 November 2010
Purpose of such Disposal of Treasury Shares	Open Market Sales
Number of Treasury Shares disposed	9,000,000
Number of Treasury Shares held before the disposal	9,000,000
Number of Treasury Shares held after the disposal	0
Percentage (%) of the number of Treasury Shares against the total number of Ordinary Shares outstanding before the disposal	0.62164%
Percentage (%) of the number of Treasury Shares against the total number of Ordinary Shares outstanding after the disposal	0%
Value of the Treasury Shares transferred (Including deduction of commission, clearing fees, trading fees and GST)	SGD25,147,068.81

BY ORDER OF THE BOARD**Mak Mei Yook**

Company Secretary

Date: 11 November 2010