

FIRST PACIFIC COMPANY LIMITED

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(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 second quarter 2009 unaudited financial results.

Dated this the 29th day of July, 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

Page 1 of 1

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* Asterisks denote mandatory Information	
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>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Release of Second Quarter 2009 Unaudited Financial Results
Please see attached.
@ Q209DateReleaseResults.pdf
Total size = 100K
(2048K size limit recommended)

(HESTORATO)

http://info.sgx.com/webcorannc.nsf/vwprint_portal/A08359AB390DCD36482575FC001... 27/Jul/2009



a subsidiary of: **Indofoo**o

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

DATE OF RELEASE OF SECOND QUARTER 2009 UNAUDITED FINANCIAL RESULTS

The Board of Directors of Indofood Agri Resources Ltd. wishes to announce that the Group's second quarter 2009 unaudited financial results ended 30 June 2009 will be released on Friday, 14 August 2009 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

27 July 2009

IND&FOOD AGRI RESOURCES Ltd. 8 Eu Tong Sen Street #16-96/97 The Central Singapore 059818 Company Registration No. 200106551G

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