



M M P RESOURCES LIMITED

(Incorporated in Republic of Singapore)  
(Company Registration No. 200613299H)

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## RE-COMPOSITION OF THE BOARD

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The Board of Directors (“**Board**”) of MMP Resources Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Mr Christopher Michael Peck has resigned as a Non-Executive Director of the Company with effect from 20 June 2018.

The resignation of Mr Christopher Michael Peck pursuant to the requirement of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be released in a separate announcement.

The Board would like to express its gratitude and appreciation to Mr Christopher Michael Peck for his invaluable contributions to the Company during his tenure of office.

Consequent to the aforesaid changes and with effect from 20 June 2018, the composition of the Board shall be as follows:

### Board of Directors

1. Mr Drew Ethan Madacsi (Non-Executive Chairman)
2. Mr Jason N Block (Non-Executive Director)
3. Mr Chong Chee Meng Gerard (Lead Independent Director)
4. Mr Chan Ying Wei (Independent Director)
5. Mr Toshinori Tanabe (Independent Director)

The composition of the Board Committees shall remain unchanged.

### By Order of the Board

Chong Chee Meng Gerard  
Lead Independent Director  
20 June 2018