



GOLDEN AGRI-RESOURCES LTD

DATE OF RELEASE OF FULL YEAR 2007 FINANCIAL RESULTS

The Board of Directors of Golden Agri-Resources Ltd (the "Company") wishes to announce that the Company will be releasing its unaudited financial results for the full year ended 31 December 2007 on Monday, 25 February 2008 during the lunchtime break on The Singapore Exchange Securities Trading Limited.

By Order of the Board

Simon Lim
Director
11 February 2008

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ABOUT GOLDEN AGRI-RESOURCES LTD

GAR operates a total planted area of 352,000 hectares, as well as 31 palm oil processing mills, 2 refineries and 4 kernel crushing plants in Indonesia.

The GAR Group's primary activities include cultivating and harvesting of oil palm trees; processing of fresh fruit bunches into crude palm oil ("CPO") and palm kernel oil; and refining CPO into value-added products such as cooking oils, margarine and shortening.

In December 2005, GAR expanded its operations into China including refineries, deep sea port and oil-seed crushing facilities in Ningbo and Zhuhai.

The GAR Group of companies employs about 36,700 people with strong local, regional and international knowledge and experience. The Group's revenue in 2006 was US\$1.1 billion. It has been listed on the Singapore Exchange since 1999.

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Submitted by Kimberley Lye Chor Mei, Senior Manager on 11/2/2008 to the SGX