



GOLDEN AGRI-RESOURCES LTD

.....
Date of Release of Second Quarter 2008 Financial Results
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The Board of Directors of Golden Agri-Resources Ltd ("GAR" or the "Company") wishes to announce that the Company will be releasing its unaudited financial results for the second quarter ended 30 June 2008 on Tuesday, 12 August 2008 during the lunchtime break on The Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Rafael Buhay Concepcion, Jr.
Director
29 July 2008

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ABOUT GOLDEN AGRI-RESOURCES LTD

GAR'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.

The Company operates a total planted area of 364,000 hectares, as well as 31 palm oil processing mills, three refineries and four kernel crushing plants in Indonesia.

GAR also operates in China through an integrated deep-sea port, storage, oilseed crushing facilities and refinery facilities in Ningbo and Zhuhai.

GAR and its subsidiaries generated revenue of US\$1.9 billion in 2007. The Company has been listed on the Singapore Exchange since 1999.

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Submitted by Kimberley Lye Chor Mei, Senior Manager on 29/7/2008 to the SGX