

Disclosure Pursuant to Rule 704(11) of The Listing Manual

In accordance with Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the following is a list of persons occupying managerial positions in Golden Agri-Resources Ltd ("GAR") or any of its principal subsidiaries who are relatives of a Director or Chief Executive Officer or Substantial Shareholder of GAR:

Name	Age	Family relationship with any Director, Chief Executive Officer and/or Substantial Shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Franky Oesman Widjaja	50	Brother of Muktar Widjaja and Frankle (Djafar) Widjaja, Directors of GAR	<p><u>GAR:</u> Chairman and Chief Executive Officer since 2000 and 1996 respectively</p> <p>Overall responsible for the strategic direction and management of the Group's operations</p> <p><u>Subsidiaries:</u> <u>PT Purimas Sasmita:</u> President Commissioner since 2002</p> <p><u>PT Sawit Mas Sejahtera:</u> President Commissioner since 2002</p> <p><u>PT Sinar Mas Agro Resources and Technology Tbk:</u> President Commissioner since 2003</p>	<p>No changes</p> <p>No changes</p> <p>No changes</p> <p>No changes</p>
Muktar Widjaja	53	Brother of Franky Oesman Widjaja and Frankle (Djafar) Widjaja, Directors of GAR	<p><u>GAR:</u> Director and President since 1999 and 2000 respectively</p>	No changes

Name	Age	Family relationship with any Director, Chief Executive Officer and/or Substantial Shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
			<u>Subsidiaries:</u> <u>PT Purimas Sasmita:</u> President Director since 1994 <u>PT Sawit Mas Sejahtera:</u> President Director since 2002 <u>PT Sinar Mas Agro Resources and Technology Tbk:</u> President Director since 1992	No changes No changes No changes
Frankle (Djafar) Widjaja	51	Brother of Franky Oesman Widjaja and Muktar Widjaja, Directors of GAR	<u>GAR:</u> Director since 1999	No changes

BY ORDER OF THE BOARD

Simon Lim
Director
29 February 2008

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ABOUT GOLDEN AGRI-RESOURCES LTD

GAR operates a total planted area of 360,000 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.

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

The Group's revenue in 2007 was US\$1.9 billion. It has been listed on the Singapore Exchange since 1999.

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Submitted by Kimberley Lye Chor Mei, Senior Manager on 29/2/2008 to the SGX