

ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Dec 31, 2007

Announcement of Appointment of Independent Non-Executive Director *

* Asterisks denote mandatory information

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Name of Announcer *	GOLDEN AGRI-RESOURCES LTD
Company Registration No.	UF 24045G
Announcement submitted on behalf of	GOLDEN AGRI-RESOURCES LTD
Announcement is submitted with respect to *	GOLDEN AGRI-RESOURCES LTD
Announcement is submitted by *	Kimberley Lye Chor Mei
Designation *	Senior Manager
Date & Time of Broadcast	31-Dec-2007 13:22:56
Announcement No.	00058

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	31-12-2007
Name *	Marie Joseph Raymond Lamusse
Age *	74
Country of principal residence *	Mauritius
Whether appointment is executive, and if so, area of responsibility *	Non-Executive
Job Title	Non-Executive Director
Working experience and occupation(s) during the past 10 years *	April 2000 to Present Consultant and Auditor
	1997 - March 2000 Partner Lamusse Sek Sum

Shareholding * in the listed issuer and its subsidiaries *

Nil

Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *

None

Conflict of interest *

None

>> Other Directorship#

These fields are not applicable for announcements of appointments pursuant to Rule 704(9)

Past (for the last five years)	GDC Logistic Ltd
Present	Alltel Information (Mauritius) Inc Alltel (Mauritius) Holdings Inc B.T.P. Holdings Limited Blue Sky Golden Energy Ltd Bluefin Investments Limited Building and Civil Engineering Company Limited Century Asset Management Ltd Clubgreetings.com Mauritius Ltd Contour Limited eVentures India Holdings Pvt Ltd eVentures India Holdings 2 Pvt Ltd

Finworx International Limited
 Golden Agri International (Mauritius) Ltd
 Golden Agri International Finance Ltd
 Golden Agri International Trading (Mauritius) Ltd
 Granville Limited
 International Web Travel Private Ltd
 J P Morgan Investment Holdings II (Mauritius) Limited
 Lear Corporation China Ltd
 Les Delices de Maurice Limited
 Miroverre Limited
 NGC Network (Mtius) Holdings Ltd
 Pacific Convergence (Mauritius) Limited
 Penzoil Products Company
 SAB Holding Pvt Ltd
 SC Johnson & Sons Investment
 Silverand Holdings Ltd
 Southern Cross Tourist Company Limited
 Super Group Trading Limited
 System Building Contracting Limited
 Tenneco (Mauritius) Ltd
 Tenneco Mauritius Holdings Limited
 Union Sugar Estate Company Limited
 West Sails Limited

>> Information required under Rule 704(7)(h)

Disclose the following matters concerning a director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

- (a) * Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner? • No
- (b) * Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency? • No
- (c) * Whether there is any unsatisfied judgement against him? • No
- (d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose? • No
- (e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach? • No
- (f) * Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, • No

misinterpretation or dishonesty on his part)?

(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation? • No

(h) * Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation? • No

(i) * Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity? • No

(j) * Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :- • No

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

(ii) any corporation or partnership which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?