

ANNOUNCEMENT OF RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Dec 31, 2007

Announcement of Resignation 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 13:27:40
Announcement No.	00062

>> Announcement Details

The details of the announcement start here ...

Name *	Bertrand Denis Richard De Chazal
Age *	66
Effective Date of Resignation *	31-12-2007
Detailed Reason(s) for resignation *	To reduce workload in order to concentrate attention to companies in Mauritius
Date of Appointment to current position *	28-11-2003
Job Title (e.g. Lead ID, AC Chairman, Independent Director AC Member etc.) *	Independent Director
Role and responsibilities *	Non-Executive
Does the AC have a minimum of 3 members (taking into account this resignation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this resignation) *	2
Number of Resignations of persons specified in Rule 704(7) of the Listing Manual over the past 12 months *	3 (including this resignation)

>> Other Directorships

Past (for the last five years) *	None
Present *	Mauritius Commercial Bank Ltd Promotion and Development Limited Caudan Properties Limited

Shareholding * in the listed issuer and its subsidiaries *	Nil
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Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
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Footnotes