



GOLDEN AGRI-RESOURCES LTD

Date of Release of First Quarter 2008 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 first quarter ended 31 March 2008 on Monday, 12 May 2008 during the lunchtime break on The Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Simon Lim
Director
5 May 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, two refineries and four 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, oilseed 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 5/5/2008 to the SGX