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NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND *

* Asterisks denote mandatory information

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	28-Feb-2011 13:22:12
Announcement No.	00058

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	First & Final Dividend of S\$0.0077 per ordinary share
Record Date *	04-05-2011
Record Time *	17:00
Date Paid/Payable (if applicable)	16-05-2011
Footnotes	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 5 May 2011 on which day no share transfer will be effected. Duly completed transfers received by the Company's Share Registrar, B.A.C.S. Private Limited, 63 Cantonment Road, Singapore 089758, up to the close of business at 5.00 p.m. on 4 May 2011 will be registered to determine shareholders' entitlements to the proposed first and final dividend.</p> <p>If approved by shareholders at the forthcoming Annual Meeting, the proposed dividend will be paid on 16 May 2011.</p>

Attachments

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