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Miscellaneous	
* 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 *	Director, Corporate Secretarial
Date & Time of Broadcast	09-Jan-2013 17:58:46
Announcement No.	00083

**>> Announcement Details**  
 The details of the announcement start here ...

Announcement Title *	PROMOTION AND APPOINTMENT
Description	<p>The Board of Directors of Golden Agri-Resources Ltd ("GAR" or the "Company" and together with its subsidiaries, the "Group") wishes to announce the following:-</p> <p>(1) PROMOTION TO DEPUTY PRESIDENT; CESSATION AS CHIEF FINANCIAL OFFICER</p> <p>Promotion of Mr Simon Lim to Deputy President of the Company, with main responsibilities to oversee and assist the Executive Chairman and Chief Executive Officer on corporate and growth strategy, strategic investments, overall financial management, and people and organization development of the Group. Mr Lim's new role will complement his position as Executive Director. With this appointment, he will cease from the position of Chief Financial Officer of the Company.</p> <p>(2) APPOINTMENT OF CHIEF FINANCIAL OFFICER</p> <p>Appointment of Mr Rafael Buhay Concepcion, Jr. as Chief Financial Officer of the Company. As Chief Financial Officer, Mr Concepcion will oversee all financial activities of the Group, including corporate finance, treasury, accounting, financial reporting, information technology, internal control and enterprise risk management. He will continue to have oversight of investor relations and corporate communications of the Group, and remain in the position of Executive Director.</p> <p>Mr Lim has been with the Group since 1994 and Mr Concepcion since 1997.</p> <p>The abovementioned changes will take effect from 9 January 2013.</p> <p>In accordance with Clause 704(7) of the SGX-ST Listing Manual, additional information on the above changes will be announced separately in the respective templates after this announcement.</p> <p>By Order of the Board          GOLDEN AGRI-RESOURCES LTD</p> <p>Simon Lim          Director          9 January 2013</p>
Attachments	Total size = 0 (2048K size limit recommended)

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