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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 *	Director, Corporate Secretarial
Date & Time of Broadcast	28-Feb-2014 20:24:00
Announcement No.	00351

**>> Announcement Details**

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.00515 Per 1 Ordinary Shares	Tax not applicable	Final	31/12/2013	12	

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Final Cash Dividend GOLDEN AGRI-RESOURCES LTD (ISIN: MU0117U00026) May 2014 Corporate Action Reference: 20140228DVCAZOPF
Record Date *	02-05-2014
Record Time *	17:00
Date Paid/Payable (if applicable)	09-05-2014

Footnotes	Additional Text:NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 5 May 2014 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 2 May 2014 will be registered to determine shareholders' entitlements to the proposed final dividend.
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**Attachments**

 Total size = **0**  
 (2048K size limit recommended)

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