

 [Print this page](#)
**Announcement of Cessation as Chief Financial Officer \***

\* 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 18:01:03
Announcement No.	00084

**>> Announcement Details**

The details of the announcement start here ...

Name of person *	Simon Lim
Age *	49
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	09-01-2013
<b>Detailed Reason(s) for cessation *</b>	Promotion to Deputy President 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 GAR group. He remains as an Executive Director of the Company.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	02-08-2002
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Executive Director and Chief Financial Officer
Role and responsibilities *	Responsibilities as Director and Chief Financial Officer
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors	2

currently resident in Singapore (taking into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	None
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	None
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None

**>> Other Directorships**

Past (for the last 5 years) *	<p>AFP International Finance (3) Ltd  AFP International Finance (2) Ltd  AFP International Finance Ltd  AFP International Trading (Shanghai) Co., Ltd  Blue Sky Golden Energy Ltd  Blue Sky Golden Fulcrum Ltd  Blue Sky Golden FPS Ltd  GAR Finance B.V. (Dissolved)  Golden Agri (Labuan) Ltd  Golden Agri Investment (S) Pte. Ltd.  Premier Foods International Ltd (Merged)  PT Agrokarya Primalestari  PT Agrolestari Mandiri  PT Agrolestari Sentosa  PT Agropalma Sejahtera  PT Aimer Sawitmas  PT Alam Sumber Rahmat  PT Berau Sarana Jaya  PT Buana Artha Sejahtera  PT Buana Adhitama  PT Buana Wiralestari Mas  PT Buana Indah Mandiri  PT Bumipalma LestariPersada  PT Bumi Persada Sejahtera  PT Bumipermai Lestari  PT Bumi Sawit Permai  PT Cahayanusa Gemilang  PT Citra Bhakti Mandiri  PT Djuandasawit Lestari  PT Dumai Golden Industry Complex  PT Duta Pertiwi Tbk  PT Forestalestari Dwikarya  PT Gemamina Kencana  PT Global Media Telekomindo  PT Griyagraha Sarimakmur  PT Ivomas Tunggal Lestari  PT Kencana Graha Permai  PT Kresna Duta Agroindo  PT Kurnia Cakra Sakti  PT Langgeng Subur  PT Mantap Andalan Unggul  PT Maskapai Perkebunan Leidong West Indonesia  PT Meganusa Intisawit  PT Mitra Ekasukses Abadi  PT Mitrakarya Agroindo  PT Nabati Energi Mas  PT Nusantara Candra  PT Pelangi Sungai Siak  PT Perusahaan Perkebunan Panigoran  PT Propertindo Prima  PT Pratama Ronaperintis  PT Rama Flora Sejahtera  PT Ramajaya Pramukti  PT Rawa Bangunyaman  PT Sangatta Andalan Utama  PT Satrindo Jaya Agropalma  PT Satya Kisma Usaha</p>
-------------------------------	---

	<p>PT Sawitakarya Manunggul  PT Sinar Mas Super Air  PT Sumber Indahperkasa  PT Swakarya Adhi Usaha  PT Tapian Nadenggan  PT Tradisi Sawit Mandiri Utama  PT Trans Indojoya Mas  PT Trimeru  PT Universal Transindo Mas  PT Usaha Malindo Jaya  Shanghai Golden Bund Real Estate Co., Ltd  Shining Gold Real Estate (Shenyang) Co., Ltd  Sinarmas Land Limited (formerly known as AFP Properties Limited)  Wuhan Jin Ding Foodstuff Co. Ltd  Zhuhai Shining Gold Oil and Fats Industry Co. Ltd</p>
Present *	<p>Aerolink Investment Ltd  AFP Agri-Resources Trading (M) Sdn Bhd  AFP China Ltd  AFP Land (Malaysia) Sdn Bhd  AFP Land Limited  Asia Integrated Agri Resources Ltd  Dragon Capital Investments Ltd  Florentina International Holdings Limited  Golden Agri International (Cayman) Ltd  Golden Agri International (L) Ltd  Golden Agri International (Mauritius) Ltd  Golden Agri International Pte Ltd  Golden Agri International Trading (Cayman) Ltd  Golden Agri International Trading (Mauritius) Ltd  Golden Agri Plaza Pte. Ltd.  Golden Agri Trading (L) Ltd  Golden Agri-Resources Ltd  Integrated Investments Ltd  Madagascar Capital Pte. Ltd.  Madagascar Investment Ltd  Palm Resort Berhad  PT Binasawit Abadipratama  PT Dami Mas Sejahtera  PT Genta Mas Perkasa  PT Global Mas Sejahtera  PT Ivo Mas Tunggal  PT Ivomas Oil &amp; Fat  PT Purimas Sasmita  PT Putra Manunggal Abadi  PT Sawit Mas Sejahtera  PT Sinar Kencana Inti Perkasa  PT Sinar Mas Agro Resources &amp; Technology Tbk  PT Soci Mas  Rapid Growth Investments Ltd  Solid Growth Investments Ltd  Straits Investments Ltd</p>
Footnotes	

**Attachments**

Total size = 0  
(2048K size limit recommended)

Close Window