

## ACQUISITIONS AND DISPOSALS :: CHANGES IN COMPANY'S INTEREST :: NEW SUBSIDIARY

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\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	GOLDEN AGRI-RESOURCES LTD
<b>Company Registration No.</b>	UF 24045G
<b>Announcement submitted on behalf of</b>	GOLDEN AGRI-RESOURCES LTD
<b>Announcement is submitted with respect to *</b>	GOLDEN AGRI-RESOURCES LTD
<b>Announcement is submitted by *</b>	Kimberley Lye Chor Mei
<b>Designation *</b>	Director, Corporate Secretarial
<b>Date &amp; Time of Broadcast</b>	13-Feb-2012 18:25:08
<b>Announcement No.</b>	00153

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Announcement Title *</b>	New Subsidiary
<b>Description</b>	<p>The Board of Directors of GAR wishes to announce the incorporation of a new wholly-owned subsidiary, Sinarmas Agri India Private Limited ("SMAI"), a company established in India with an initial issued and paid up share capital of Rupees 100,000 comprising 10,000 ordinary shares of Rupees 10 each fully paid. SMAI is principally engaged in the trading and refining of crude palm oil and related products.</p> <p>Note: The reference to GAR refers to Golden Agri-Resources Ltd and/or its subsidiaries.</p> <p>BY ORDER OF THE BOARD</p> <p>Rafael Buhay Concepcion, Jr. Director 13 February 2012</p>

<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)
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