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**Acquisitions and Disposals :: Changes in Company's Interest :: New Subsidiary**

\* 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	05-Feb-2013 17:17:18
Announcement No.	00050

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title *	New Subsidiary
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Description	<p>The Board of Directors of Golden Agri-Resources Ltd (the "Company" and together with its subsidiaries, the "Group") wishes to announce the incorporation by the Group of a wholly-owned subsidiary, PT Global Mas Sejahtera ("GMS"), a company established in the Republic of Indonesia with an initial and paid up share capital of IDR51,000,000 comprising 51 shares of IDR1,000,000 each fully paid.</p> <p>The principal activity of GMS is that of investment holding.</p> <p>By Order of the Board GOLDEN AGRI-RESOURCES LTD</p> <p>Rafael Buhay Concepcion, Jr. Director 5 February 2013</p>
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**Attachments**

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