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* 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	20-Feb-2012 18:25:09
Announcement No.	00103

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	Conversion of Subsidiary
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Description	<p>The Board of Directors of GAR wishes to announce that following the approval obtained from the Luxembourg supervisory authority, the Commission for the Supervision of the Financial Sector ("CSSF"), a wholly-owned subsidiary, Fiducia Finance S.A. has been converted into a société d'investissement en capital à risque (SICAR) in accordance with the Luxembourg law of 15 June 2004 relating to the investment company in risk capital (the "SICAR Law") and has been renamed to Agri Renewable Fund Sicar S.A. ("ARF").</p> <p>ARF takes the form of a société anonyme (public limited company), with a fixed share capital, established and organized under the laws of Luxembourg and is registered with the CSSF as a SICAR.</p> <p>The investment policy of ARF is to invest in the renewable energy sector in Europe, in compliance with the SICAR Law.</p> <p>Note – The references to GAR refer to Golden Agri-Resources Ltd and /or its subsidiaries.</p> <p>BY ORDER OF THE BOARD</p> <p>Simon Lim Director 20 February 2012</p>
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Attachments

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