

## Cash Dividend/ Distribution::Mandatory

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	GOLDEN AGRI-RESOURCES LTD
<b>Security</b>	GOLDEN AGRI-RESOURCES LTD - MU0117U00026 - E5H

## Announcement Details

<b>Announcement Title</b>	Mandatory Cash Dividend/ Distribution
<b>Date &amp; Time of Broadcast</b>	27-Feb-2015 17:30:43
<b>Status</b>	New
<b>Corporate Action Reference</b>	SG150227DVCAGFSX
<b>Submitted By (Co./ Ind. Name)</b>	Kimberley Lye Chor Mei
<b>Designation</b>	Director, Corporate Secretarial
<b>Dividend/ Distribution Number</b>	Applicable
<b>Value</b>	14
<b>Dividend/ Distribution Type</b>	Final
<b>Financial Year End</b>	31/12/2014
<b>Declared Dividend Rate (Per Share)</b>	SGD 0.00177

## Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 4 May 2015 on which day no share transfer will be effected.
Additional Text	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 30 April 2015 will be registered to determine shareholders' entitlements to the proposed final dividend.
Additional Text	If approved by shareholders at the forthcoming Annual Meeting, the proposed final dividend will be paid on 8 May 2015.

## Event Dates

<b>Record Date and Time</b>	30/04/2015 17:00:00
<b>Ex Date</b>	28/04/2015

## Dividend Details

<b>Payment Type</b>	Tax Not Applicable
<b>Pay Date</b>	08/05/2015

Applicable for REITs/ Business Trusts/ Stapled Securities


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