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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 *	Senior Manager
Date & Time of Broadcast	09-Feb-2011 17:16:46
Announcement No.	00052

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title *	New Subsidiary
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Description	<p>The Board of Directors of GAR wishes to announce the purchase of a new wholly-owned subsidiary, Golden MK Holding Pte. Ltd. ("GMK"), a company incorporated in Singapore, with an initial issued and paid up share capital of USD4 comprising 4 ordinary shares. The amount paid was USD4. The principal activity of GMK is that of investment holding.</p> <p>Note: The reference(s) to GAR refer to Golden Agri-Resources Ltd and/or its subsidiaries.</p> <p>BY ORDER OF THE BOARD</p> <p>Simon Lim Director 9 February 2011</p>
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**Attachments**

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