

## Change - Change in Corporate Information::Incorporation of Subsidiary

## Issuer

<b>Issuer/ Manager</b>	GOLDEN AGRI-RESOURCES LTD
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## Announcement Details

<b>Announcement Title</b>	Change - Change in Corporate Information
<b>Date &amp; Time of Broadcast</b>	27-Feb-2015 18:18:12
<b>Status</b>	New
<b>Announcement Sub Title</b>	Incorporation of Subsidiary
<b>Announcement Reference</b>	SG1502270THRRFVG
<b>Submitted By (Co./ Ind. Name)</b>	Kimberley Lye Chor Mei
<b>Designation</b>	Director, Corporate Secretarial
<b>Description (Please provide a detailed description of the event in the box below)</b>	<p>The Board of Directors of Golden Agri-Resources Ltd ("GAR" and together with its subsidiaries, the "Group") wishes to announce the incorporation by the Group of PT Sinar Mas Digital Ventures ("SMDV"), a company established in the Republic of Indonesia with an initial issued and paid up share capital of USD1,000,000 (equivalent to IDR12,241,000,000) comprising 10,000 shares of USD100 (equivalent to IDR1,224,100) each fully paid.</p> <p>The principal activity of SMDV is that of the provision of investment, consultancy and management services in information technology.</p> <p>By Order of the Board GOLDEN AGRI-RESOURCES LTD</p> <p>Rafael Buhay Concepcion, Jr. Director 27 February 2015</p> <p>Note: Applying an exchange rate of USD1 = IDR12,241.</p>

## Place Of Incorporation

<b>Existing</b>	<b>New</b>
Mauritius	

## Subsidiary

<b>Existing</b>	<b>New</b>
NA	PT SINAR MAS DIGITAL VENTURES

## Registered Address

<b>Existing</b>	<b>New</b>


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