

Notification of Results Release * Financial Statement And Related Announcement

* 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 | 14-Feb-2011 17:19:00 |
| Announcement No. | 00064 |

>> Announcement Details

The details of the announcement start here ..

| For the Financial Period Ended * | 31-12-2010 |
|----------------------------------|------------|
|----------------------------------|------------|

| Description | The Board of Directors of Golden Agri-Resources Ltd (the "Company") wishes to announce that the Company will be releasing its unaudited financial results for the full year ended 31 December 2010 on Monday, 28 February 2011 during the lunchtime break on The Singapore Exchange Securities Trading Limited. |
|-------------|---|
| | BY ORDER OF THE BOARD |
| | Simon Lim Director 14 February 2011 |

Attachments

Total size = **0** (2048K size limit recommended)

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