

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND *

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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	27-Feb-2012 18:19:28
Announcement No.	00118

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.0184 Per 1 Ordinary share	Tax not applicable	First & Final	31/12/2011	NA	NA

Record Date *	03-05-2012
Record Time *	17:00
Date Paid/Payable (if applicable)	15-05-2012

Footnotes	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 4 May 2012 on which no share transfer will be effected. 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 3 May 2012 will be registered to determine shareholders' entitlements to the proposed first and final dividend.</p> <p>If approved by shareholders at the forthcoming Annual Meeting, the proposed dividend will be paid on 15 May 2012.</p>
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Attachments	Total size = 0 (2048K size limit recommended)
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