

## NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND \*

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	GOLDEN AGRI-RESOURCES LTD
<b>Company Registration No.</b>	UF 24045G
<b>Announcement submitted on behalf of</b>	GOLDEN AGRI-RESOURCES LTD
<b>Announcement is submitted with respect to *</b>	GOLDEN AGRI-RESOURCES LTD
<b>Announcement is submitted by *</b>	Kimberley Lye Chor Mei
<b>Designation *</b>	Director, Corporate Secretarial
<b>Date &amp; Time of Broadcast</b>	28-Feb-2013 17:19:57
<b>Announcement No.</b>	00088

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Dividend Value</b>	<b>Payment Type</b>	<b>Dividend Type</b>	<b>Financial Year End</b>	<b>Dividend Number</b>	<b>Tax Exemption Clause</b>
SGD 0.0059 Per 1 Ordinary share	Tax not applicable	Final	31/12/2012	NA	NA

<b>Record Date *</b>	02-05-2013
<b>Record Time *</b>	17:00
<b>Date Paid/Payable (if applicable)</b>	14-05-2013

<b>Footnotes</b>	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 3 May 2013 on which day 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 2 May 2013 will be registered to determine shareholders' entitlements to the proposed final dividend.</p> <p>If approved by shareholders at the forthcoming Annual Meeting, the proposed final dividend will be paid on 14 May 2013.</p>
------------------	---

<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)
--------------------	---