



**GOLDEN AGRI-RESOURCES LTD**

.....  
**DATE OF RELEASE OF FULL YEAR 2008 FINANCIAL RESULTS**  
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The Board of Directors of Golden Agri-Resources Ltd ("GAR" or the "Company") wishes to announce that the Company will be releasing its unaudited financial results for the full year ended 31 December 2008 on Friday, 27 February 2009 during the lunchtime break on The Singapore Exchange Securities Trading Limited.

**BY ORDER OF THE BOARD**

Simon Lim  
Director  
13 February 2009

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**ABOUT GOLDEN AGRI-RESOURCES LTD**

*GAR's primary activities include cultivating and harvesting of oil palm trees; processing of fresh fruit bunches into crude palm oil ("CPO") and palm kernel oil; and refining CPO into value-added products such as cooking oils, margarine and shortening.*

*The Company operates a total planted area of 383,000 hectares, as well as 32 palm oil processing mills, three refineries and four kernel crushing plants in Indonesia.*

*GAR also operates in China through an integrated deep-sea port, storage, oilseed crushing facilities and refinery facilities in Ningbo and Zhuhai.*

*GAR and its subsidiaries generated revenue of US\$1.9 billion in 2007. The Company has been listed on the Singapore Exchange since 1999.*

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Submitted by Kimberley Lye Chor Mei, Senior Manager on 13/2/2009 to the SGX