

Change - Change in Corporate Information:::(1) Increased Interest in Subsidiary; and (2) Incorporation of Subsidiary

Issuer

Issuer/ Manager	GOLDEN AGRI-RESOURCES LTD
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	18-Mar-2015 19:30:40
Status	New
Announcement Sub Title	(1) Increased Interest in Subsidiary; and (2) Incorporation of Subsidiary
Announcement Reference	SG150318OTHR6DI4
Submitted By (Co./ Ind. Name)	Kimberley Lye Chor Mei
Designation	Director, Corporate Secretarial
Description (Please provide a detailed description of the event in the box below)	<p>The Board of Directors of Golden Agri-Resources Ltd ("GAR" and together with its subsidiaries, the "Group") wishes to announce the following:-</p> <p>(1) Increased Interest in Subsidiary</p> <p>GAR has increased its shareholding interest in subsidiary, PT Dian Ciptamas Agung ("DCA"), from 49% to 100% following the acquisition by the Group of 765 shares of nominal value of IDR1,000,000 each fully paid in the share capital of DCA, totaling IDR765,000,000 (equivalent to USD61,200), at par value, and which was financed by internal resources.</p> <p>(2) Incorporation of Subsidiary</p> <p>Incorporation by the Group of Sinarmas Natural Resources (Tianjin) Investment Co. Limited ("SNRT"), a company established in Hong Kong with an initial issued and paid-up capital of HKD1.00 comprising one share fully paid.</p> <p>The principal activity of SNRT is that of investment holding.</p> <p>By Order of the Board GOLDEN AGRI-RESOURCES LTD</p> <p>Rafael Buhay Concepcion, Jr. Director 18 March 2015</p>

Place Of Incorporation

Existing	New
Mauritius	

Subsidiary

Existing	New
N.A.	Sinarmas Natural Resources (Tianjin) Investment Co. Limited

Registered Address

Existing	New


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