

MISCELLANEOUS

* 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	21-Mar-2012 19:06:13
Announcement No.	00089

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	New Subsidiary
Description	<p>The Board of Directors of Golden Agri-Resources Ltd wishes to announce the incorporation of a wholly-owned subsidiary, Golden Tianjin Investment Limited ("GTIL"), a company established in Hong Kong with an initial issued and paid up share capital of HK\$1 comprising 1 ordinary share. The principal activity of GTIL is that of investment holding.</p> <p>BY ORDER OF THE BOARD</p> <p>Rafael Buhay Concepcion, Jr. Director 21 March 2012</p>
Attachments	Total size = 0 (2048K size limit recommended)