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**Report of Persons Occupying Managerial Positions Who Are Related To A Director, CEO or Substantial Shareholder**

\* 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 *	Kimberly Lye Chor Mei
Designation *	Senior Manager
Date & Time of Broadcast	28-Feb-2011 18:34:39
Announcement No.	00271

[>> Announcement Details](#)

The details of the announcement start here ...

For the Financial Year Ended *	31-12-2010
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Footnotes

Please see attached.

**Attachments**

 [GAR12-28-02-2011-DisclosurePursuantToRule704\\_11.pdf](#)

Total size = **21K**  
(2048K size limit recommended)

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**Disclosure Pursuant to Rule 704(11) of The Listing Manual**

In accordance with Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the following is a list of persons occupying managerial positions in Golden Agri-Resources Ltd ("GAR") or any of its principal subsidiaries who are relatives of a Director or Chief Executive Officer or Substantial Shareholder of GAR:

<b>Name</b>	<b>Age</b>	<b>Family relationship with any Director, Chief Executive Officer and/or Substantial Shareholder</b>	<b>Current position and duties, and the year the position was first held</b>	<b>Details of changes in duties and position held, if any, during the year</b>
Franky Oesman Widjaja	53	Brother of Muktar Widjaja and Frankle (Djafar) Widjaja, Directors of GAR	<p><u>GAR:</u> Chairman and Chief Executive Officer since 2000 and 1996 respectively</p> <p>Overall responsible for the strategic direction and management of the Group's operations</p> <p><u>Subsidiaries:</u> <u>PT Purimas Sasmita:</u> President Commissioner since 2002</p> <p><u>PT Sawit Mas Sejahtera:</u> President Commissioner since 2002</p> <p><u>PT Sinar Mas Agro Resources and Technology Tbk:</u> President Commissioner since 2003</p>	<p>No changes</p> <p>No changes</p> <p>No changes</p> <p>No changes</p>
Muktar Widjaja	56	Brother of Franky Oesman Widjaja and Frankle (Djafar) Widjaja, Directors of GAR	<p><u>GAR:</u> Director and President since 1999 and 2000 respectively</p>	No changes

Name	Age	Family relationship with any Director, Chief Executive Officer and/or Substantial Shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
			PT Sinar Mas Agro Resources and Technology Tbk: Vice President Commissioner since 2008	No changes
Frankle (Djafar) Widjaja	54	Brother of Franky Oesman Widjaja and Muktar Widjaja, Directors of GAR	GAR: Director since 1999	No changes

**BY ORDER OF THE BOARD**

Simon Lim  
Director  
28 February 2011

Submitted by Kimberley Lye Chor Mei, Senior Manager on 28/2/2011 to the SGX