

Share Buy Back - Daily Share Buy-Back Notice::Daily Share Buy-Back Notice

Issuer & Securities

Issuer/ Manager	GOLDEN AGRI-RESOURCES LTD
Securities	GOLDEN AGRI-RESOURCES LTD - MU0117U00026 - E5H
Stapled Security	No

Announcement Details

Announcement Title	Share Buy Back - Daily Share Buy-Back Notice
Date & Time of Broadcast	07-Apr-2015 07:46:57
Status	New
Announcement Sub Title	Daily Share Buy-Back Notice
Announcement Reference	SG150407OTHRTRWC
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)	Share buy-back by way of market acquisition.

Additional Details

Start date for mandate of daily share buy-back	25/04/2014
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Section A

Maximum number of shares authorised for purchase	1,283,754,855	
Purchase made by way of market acquisition	Yes	
	Singapore Exchange	Overseas Exchange
Date of Purchase	06/04/2015	
Total Number of shares purchased	34,570,000	
Number of shares cancelled	0	
Number of shares held as treasury shares	34,570,000	
Price Paid per share		
Price Paid per share		SGD 0.4338
Total Consideration (including stamp duties, clearing charges etc) paid or payable for the shares		SGD 15,034,976.93

Section B

Purchase made by way of off-market acquisition on equal access scheme	No
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Section C

Cumulative No. of shares purchased to date[^]	Number	Percentage#
By way of Market Acquisition	102,792,400	0.8
By way off Market Acquisition on equal access scheme	0	0
Total	102,792,400	0.8
#Percentage of company's issued shares excluding treasury shares as at the date of the share buy-back resolution		
[^]From the date on which share buy-back mandate is obtained		

Section D

Number of issued shares excluding treasury shares after purchase	12,734,756,156
Number of treasury shares held after purchase	102,792,400


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