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| Acquisitions and Disposals :: Changes in Company's Interest :: New Subsidiary | |
|---|--|
| * 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 | 27-Apr-2012 18:45:43 |
| Announcement No. | 00235 |

| >> Announcement Details |
|--|
| The details of the announcement start here |

| Announcement Title * | New Subsidiary |
|----------------------|---|
| Description | The Board of Directors of GAR wishes to announce the incorporation of a wholly-owned subsidiary, Golden Agri Resources & Technology (M) Sdn. Bhd. ("GARTM"), a company established in Malaysia with an initial paid up share capital of RM2.00 comprising 2 ordinary shares of RM1.00 each. The principal activities of GARTM are that of owner and construction of bulking stations, export, import, transportation, management and trading. Note: The reference to GAR refers to Golden Agri-Resources Ltd and/or its subsidiaries. BY ORDER OF THE BOARD |
| | Rafael Buhay Concepcion, Jr. Director 27 April 2012 |

Attachments

Total size = 0 (2048K size limit recommended)

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