

Change - Announcement of Cessation::Cessation As Executive Director

Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	19-May-2015 07:23:28
Status	New
Announcement Sub Title	Cessation As Executive Director
Announcement Reference	SG150519OTHRHM0F
Submitted By (Co./ Ind. Name)	Rafael B. Concepcion, Jr.
Designation	Executive Director and Chief Financial Officer
Description (Please provide a detailed description of the event in the box below)	The Board would like to record its appreciation to Mr. Simon Lim for his dedicated service and unwavering commitment in guiding the Group during his 13 years as a member of the Board and wishes him the best in his future endeavours.

Additional Details

Name Of Person	Simon Lim
Age	52
Is effective date of cessation known?	Yes
If yes, please provide the date	31/05/2015
Detailed Reason (s) for cessation	Mr. Simon Lim has decided to resign as Deputy President and Executive Director of the Company on his own accord for personal reasons, and desires to seek retirement from full time work.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	02/08/2002
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Deputy President and Executive Director
Role and responsibilities	Responsible for all financial matters of the Company which includes financial reporting, strategic financial planning, treasury and internal controls, reporting to the Chairman of the Board of Directors.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	<p>AFP China Ltd AFP Land Limited Blue Sky Golden Fulcrum Ltd Blue Sky Golden FPS Ltd GAR Finance B.V. (Dissolved) Integrated Investments Ltd Premier Foods International Ltd (Merged) Sinarmas Land Limited (formerly known as AFP Properties Limited) Solid Growth Investments Ltd PT Duta Pertiwi Tbk</p>
Present	<p>Aerolink Investment Ltd AFP Agri-Resources Trading (M) Sdn Bhd AFP Land (Malaysia) Sdn Bhd Asia Integrated Agri Resources Ltd Dragon Capital Investments Ltd Florentina International Holdings Limited Golden Agri International (M) Ltd (fka Golden Agri International (Cayman) Ltd) Golden Agri International Trading (Cayman) Ltd Golden Agri Trading (L) Ltd Golden Agri International (L) Ltd Golden Agri International (Mauritius) Ltd Golden Agri International Trading (Mauritius) Ltd Golden Agri International Pte Ltd Golden Agri Plaza Pte. Ltd. Golden Agri-Resources Ltd Madagascar Capital Pte. Ltd. Madagascar Investment Ltd Palm Resort Berhad Rapid Growth Investments Ltd Shanghai Golden Bund Real Estate Co., Ltd Straits Investments Ltd PT Abadimas Investama PT Binasawit Abadipratama PT Dami Mas Sejahtera PT Genta Mas Perkasa PT Indokarya Mas Sejahtera PT Ivo Mas Tunggal PT Ivomas Oil & Fat PT Purimas Sasmita PT Putra Manunggal Abadi PT Sawit Mas Sejahtera PT Sinar Kencana Inti Perkasa PT Sinar Mas Agro Resources & Technology Tbk PT Soci Mas</p>


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