

Change - Change in Corporate Information:::(1) Change of Name of Company Secretary and (2) Update of Registered Office Address

Issuer

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| Issuer/ Manager | GOLDEN AGRI-RESOURCES LTD |
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Announcement Details

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| Announcement Title | Change - Change in Corporate Information |
| Date & Time of Broadcast | 25-Jun-2014 18:05:08 |
| Status | New |
| Announcement Sub Title | (1) Change of Name of Company Secretary and (2) Update of Registered Office Address |
| Announcement Reference | SG140625OTHRAZY7 |
| 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) | <p>Multiconsult Limited, the Company Secretary of Golden Agri-Resources Ltd ("GAR"), has changed its name and is now known as CIM CORPORATE SERVICES LTD, with effect from 19 June 2014.</p> <p>The registered office address of GAR which makes reference to the Company Secretary has therefore been updated with the new name, with no other changes. The updated registered office address of GAR is c/o CIM CORPORATE SERVICES LTD, Les Cascades Building, Edith Cavell Street, Port Louis, Republic of Mauritius.</p> |

Place Of Incorporation

| | |
|-----------------|------------|
| Existing | New |
| Mauritius | |

Registered Address

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|-------------|---|---|
| | Existing | New |
| Name | c/o Multiconsult Limited, Les Cascades Building, Edith Cavell Street, Port Louis, Republic of Mauritius | c/o CIM CORPORATE SERVICES LTD, Les Cascades Building, Edith Cavell Street, Port Louis, Republic of Mauritius |