

ACQUISITIONS AND DISPOSALS :: CHANGES IN COMPANY'S INTEREST :: NEW SUBSIDIARIES

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* 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	04-Jul-2013 17:22:35
Announcement No.	00049

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	New Subsidiaries
Description	<p>The Board of Directors of Golden Agri-Resources Ltd ("GAR") wishes to announce the incorporation of the following wholly-owned subsidiaries:</p> <p>1) Golden Agri-Resources Nigeria Limited ("GARN"), established in the Federal Republic of Nigeria, with an initial issued and paid up share capital of NGN10,000,000 comprising 10,000,000 shares of NGN1.00 each fully paid.</p> <p>The principal activities of GARN are importing, marketing and distributing palm oil products.</p> <p>2) Palma Agri Satu (GAR) Pte. Ltd. ("PASG"), established in the Republic of Singapore, with an initial issued and paid up share capital of USD1.00 comprising one share of USD1.00 fully paid.</p> <p>The principal activity of PASG is the ownership of shipping vessel(s).</p> <p>By Order of the Board GOLDEN AGRI-RESOURCES LTD</p> <p>Rafael Buhay Concepcion, Jr. Director 4 July 2013</p>
Attachments	Total size = 0 (2048K size limit recommended)