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Announcement of Appointment of Independent Non-Executive Director *	
* 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 *	Senior Manager
Date & Time of Broadcast	31-Dec-2008 08:29:58
Announcement No.	00014

>> Announcement Details	
The details of the announcement start here ...	

Date of Appointment *	31-12-2008
Name of person *	William Chung Nien Chin
Age *	51
Country of principal residence *	Mauritius
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Board approved the appointment of Mr William Chung Nien Chin as independent non-executive Director of the Company in place of Mr Marie Joseph Raymond Lamusse who has resigned. Mr Chung was recommended by the Nominating Committee for appointment after a selection process which included a review of his qualifications and experience.
Whether appointment is executive, and if so, the area of responsibility *	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director
Working experience and occupation(s) during the past 10 years *	July 2002 to Present Tax Partner Kemp Chatteris Deloitte 1998 - June 2002 Tax Partner De Chazal du Mee & Co

Shareholding * in the listed issuer and its subsidiaries *	None
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
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Conflict of interest (including any competing business) *	None
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>> Other Directorships#	
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)	

Past (for the last 5 years)	None
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Present	Ideas Ltd Durable Manufacturing co. Ltd
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>> Information required pursuant to Listing Rule 704(7)(h)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| (a) * Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner? | <ul style="list-style-type: none"> No |
| (b) * Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency? | <ul style="list-style-type: none"> No |
| (c) * Whether there is any unsatisfied judgment against him? | <ul style="list-style-type: none"> No |
| (d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose? | <ul style="list-style-type: none"> No |
| (e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach? | <ul style="list-style-type: none"> No |
| (f) * Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part? | <ul style="list-style-type: none"> No |
| (g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust? | <ul style="list-style-type: none"> No |
| (h) * Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust? | <ul style="list-style-type: none"> No |
| (i) * Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental | <ul style="list-style-type: none"> No |

body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i)* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

 No

(ii)* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

 No

(iii)* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

 No

(iv)* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

 No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k) * Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

 No

>> Information required pursuant to Listing Rule 704(7)(i)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?

 No

If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.


Mr Chung will be provided with relevant GAR governing documents and will be requested to undergo in-house or externally conducted training in relation to his directorship in a Singapore listed company.

Footnotes

Attachments

Total size = 0
(2048K size limit recommended)

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Announcement of Cessation as Independent Non-Executive Director *	
* 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 *	Senior Manager
Date & Time of Broadcast	31-Dec-2008 08:31:43
Announcement No.	00015

>> Announcement Details	
The details of the announcement start here ...	
Name of person *	Marie Joseph Raymond Lamusse
Age *	75
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-12-2008
Detailed Reason(s) for cessation *	To focus on current appointments in Mauritius
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	31-12-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive Director
Role and responsibilities *	Non-Executive
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) over the past 12 months *	3
Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
>> Other Directorships	
Past (for the last 5 years) *	GDC Logistic Ltd
Present *	<p>Alltel Information (Mauritius) Inc Alltel (Mauritius) Holdings Inc B.T.P. Holdings Limited Blue Sky Golden Energy Ltd Bluefin Investments Limited Building and Civil Engineering Company Limited Century Asset Management Ltd Clubgreetings.com Mauritius Ltd Contour Limited eVentures India Holdings Pvt Ltd eVentures India Holdings 2 Pvt Ltd Finworx International Limited Golden Agri International (Mauritius) Ltd Golden Agri International Finance Ltd Golden Agri International Trading (Mauritius) Ltd Granville Limited International Web Travel Private Ltd J P Morgan Investment Holdings II (Mauritius) Limited Lear Corporation China Ltd Les Delices de Maurice Limited Miroverre Limited NGC Network (Mtius) Holdings Ltd Pacific Convergence (Mauritius) Limited Penzoil Products Company SAB Holding Pvt Ltd SC Johnson & Sons Investment Silverand Holdings Ltd Southern Cross Tourist Company Limited Super Group Trading Limited System Building Contracting Limited Tenneco (Mauritius) Ltd Tenneco Mauritius Holdings Limited Union Sugar Estate Company Limited West Sails Limited</p>
Footnotes	

Attachments

Total size = 0
(2048K size limit recommended)

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