

## Change - Change in Corporate Information::COMPLETION OF JOINT VENTURE

## Issuer

|                        |                           |
|------------------------|---------------------------|
| <b>Issuer/ Manager</b> | GOLDEN AGRI-RESOURCES LTD |
|------------------------|---------------------------|

## Announcement Details

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| <b>Announcement Title</b>  | Change - Change in Corporate Information   |
| <b>Date &amp; Time of Broadcast</b>  | 25-Sep-2014 17:51:07   |
| <b>Status</b>  | New  |
| <b>Announcement Sub Title</b>  | COMPLETION OF JOINT VENTURE  |
| <b>Announcement Reference</b>  | SG140925OTHR7S8A   |
| <b>Submitted By (Co./ Ind. Name)</b>   | Kimberley Lye Chor Mei   |
| <b>Designation</b>   | Director, Corporate Secretarial  |
| <b>Description (Please provide a detailed description of the event in the box below)</b> | <p>The Board of Directors of Golden Agri-Resources Ltd (the "Company" and together with its subsidiaries, the "Group") refers to the joint announcement of 18 July 2014, where the Company together with CEPESA Quimica, S.A. (100% affiliate of CEPESA) announced their intention to establish a 50:50 joint venture to jointly develop, formulate, produce, distribute and sell fatty alcohols at a global level.</p> <p>The Board of the Company wishes to announce the completion of the joint venture upon the satisfactory completion of certain conditions precedent (the "Completion"). Following the Completion, Sinarmas Oleo Pte. Ltd. (to be renamed SINARMAS CEPESA PTE. LTD.) together with its group subsidiaries cease as subsidiaries of the Group.</p> <p>By Order of the Board<br/>GOLDEN AGRI-RESOURCES LTD</p> <p>Rafael Buhay Concepcion, Jr.<br/>Director<br/>25 September 2014</p> |

## Place Of Incorporation

|                 |            |
|-----------------|------------|
| <b>Existing</b> | <b>New</b> |
| Mauritius       |            |

## Registered Address

|  |                 |            |
|--|-----------------|------------|
|  | <b>Existing</b> | <b>New</b> |
|--|-----------------|------------|

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