

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

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\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	GOLDEN AGRI-RESOURCES LTD
<b>Company Registration No.</b>	UF 24045G
<b>Announcement submitted on behalf of</b>	GOLDEN AGRI-RESOURCES LTD
<b>Announcement is submitted with respect to *</b>	GOLDEN AGRI-RESOURCES LTD
<b>Announcement is submitted by *</b>	Kimberley Lye Chor Mei
<b>Designation *</b>	Director, Corporate Secretarial
<b>Date &amp; Time of Broadcast</b>	03-Aug-2012 18:18:59
<b>Announcement No.</b>	00146

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Announcement Title *</b>	New Subsidiaries
<b>Description</b>	<p>The Board of Directors of Golden Agri-Resources Ltd wishes to announce the incorporation of the following two new wholly-owned subsidiaries:</p> <ol style="list-style-type: none"> <li>1. Golden Tianjin International Limited ("GTIL"), a company established in Hong Kong with an initial issued and paid up share capital of HK\$1 comprising 1 ordinary share.</li> <li>2. PT Sejahtera Mas Investama ("SMI"), a company established in the Republic of Indonesia, with an initial issued and paid up share capital of IDR8,000,000,000 comprising 8,000 shares of IDR1,000,000 each fully paid.</li> </ol> <p>The principal activity of each of GTIL and SMI is that of investment holding.</p> <p>By Order of the Board GOLDEN AGRI-RESOURCES LTD</p> <p>Simon Lim Director 3 August 2012</p>
<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)