

Disclosure Pursuant to Rule 704(11) of The Listing Manual

In accordance with Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the following is a list of persons occupying managerial positions in Golden Agri-Resources Ltd ("GAR") or any of its principal subsidiaries who are relatives of a Director or Chief Executive Officer or Substantial Shareholder of GAR:

Name	Age	Family relationship with any Director, Chief Executive Officer and/or Substantial Shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Franky Oesman Widjaja	52	Brother of Muktar Widjaja and Frankle (Djafar) Widjaja, Directors of GAR	<p><u>GAR:</u> Chairman and Chief Executive Officer since 2000 and 1996 respectively</p> <p>Overall responsible for the strategic direction and management of the Group's operations</p> <p><u>Subsidiaries:</u> <u>PT Purimas Sasmita:</u> President Commissioner since 2002</p> <p><u>PT Sawit Mas Sejahtera:</u> President Commissioner since 2002</p> <p><u>PT Sinar Mas Agro Resources and Technology Tbk:</u> President Commissioner since 2003</p>	<p>No changes</p> <p>No changes</p> <p>No changes</p> <p>No changes</p>
Muktar Widjaja	55	Brother of Franky Oesman Widjaja and Frankle (Djafar) Widjaja, Directors of GAR	<p><u>GAR:</u> Director and President since 1999 and 2000 respectively</p>	

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			<u>Subsidiaries:</u> PT Purimas Sasmita PT Sawit Mas Sejahtera <u>PT Sinar Mas Agro Resources and Technology Tbk:</u> Vice President Commissioner since 2008	Cessation of President Director posts in 2009 No changes
Frankle (Djafar) Widjaja	53	Brother of Franky Oesman Widjaja and Muktar Widjaja, Directors of GAR	<u>GAR:</u> Director since 1999	No changes

BY ORDER OF THE BOARD

Simon Lim
 Director
 26 February 2010

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ABOUT GOLDEN AGRI-RESOURCES LTD

The primary activities of Golden Agri-Resources Ltd and its subsidiaries ("GAR") include the cultivating and harvesting of oil palm trees; processing of fresh fruit bunches into crude palm oil ("CPO") and palm kernel oil; and refining CPO into value-added products such as cooking oil, margarine and shortening.

GAR operates a total planted area of 427,000 hectares, as well as 34 palm oil processing mills, three refineries and six kernel crushing plants in Indonesia.

GAR also operates in China through an integrated deep-sea port, storage, oilseed crushing facilities and refinery facilities in Ningbo and Zhuhai.

GAR generated revenue of US\$2.3 billion in 2009 and net profit of US\$0.6 billion in 2009. The Company has been listed on the Singapore Exchange since 1999.

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Submitted by Kimberley Lye Chor Mei, Senior Manager on 26/2/2010 to the SGX