
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	51	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	54	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> <p><u>Subsidiaries:</u> <u>PT Purimas Sasmita:</u> President Director since 1994</p>	<p>No changes</p> <p>No changes</p>

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
			<u>PT Sawit Mas Sejahtera:</u> President Director since 2002 <u>PT Sinar Mas Agro Resources and Technology Tbk:</u> Vice President Commissioner since 2008	No changes Cessation of President Director post and became Vice President Commissioner in 2008
Frankle (Djafar) Widjaja	52	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
 27 February 2009

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ABOUT GOLDEN AGRI-RESOURCES LTD

GAR's primary activities include 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 oils, margarine and shortening.

The Company operates a total planted area of 392,000 hectares, as well as 33 palm oil processing mills, three refineries and five 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 and its subsidiaries generated revenue of US\$3 billion and net profit of US\$1.4 billion in 2008. The Company has been listed on the Singapore Exchange since 1999.

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Submitted by Kimberley Lye Chor Mei, Senior Manager on 27/2/2009 to the SGX