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**Acquisitions and Disposals :: Changes in Company's Interest :: New Subsidiary**

\* 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 *	Director, Corporate Secretarial
Date & Time of Broadcast	02-Dec-2013 18:46:38
Announcement No.	00129

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title *	New Subsidiary
Description	<p>The Board of Directors of Golden Agri-Resources Ltd (the "Company") wishes to announce the incorporation by the Company of a wholly-owned subsidiary, Golden Assets International Investment Pte. Ltd. ("GAI"), a company incorporated in Singapore with an initial issued and paid up share capital of US\$1.00 comprising 1 share of US\$1.00 fully paid.</p> <p>The principal activities of GAI are treasury management, and business and management consultancy services.</p> <p>By Order of the Board GOLDEN AGRI-RESOURCES LTD</p> <p>Rafael Buhay Concepcion, Jr. Director 2 December 2013</p>

**Attachments**

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