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**Announcement of Appointment of Independent Non-Executive Director \***

\* 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 *	Senior Manager
Date & Time of Broadcast	01-Dec-2010 17:15:31
Announcement No.	00092

**>> Announcement Details**

The details of the announcement start here ...

Date of Appointment *	01-12-2010
Name of person *	Jacques Desire Laval Elliah
Age *	46
Country of principal residence *	Mauritius
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Board approved the appointment of Mr Jacques Desire Laval Elliah as independent non-executive director of the Company in place of Mr William Chung Nien Chin who has resigned. Mr Elliah was recommended by the Nominating Committee for appointment after a selection process which included a review of his qualification and experience.
Whether appointment is executive, and if so, the area of responsibility *	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director
Working experience and occupation(s) during the past 10 years *	March 2003 to Present Mauritius, Naiade Resorts Ltd, Chief Financial Officer  2000 to February 2003 Mauritius, De Chazal Du Mée, Partner in the Assurance and Business Advisory division

Shareholding * in the listed issuer and its subsidiaries *	None
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
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Conflict of interest (including any competing business) *	None
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**>> Other Directorships#**

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)	None
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Present	None
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**>> Information required pursuant to Listing Rule 704(7)(h)**

**Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.**

- |  |             |
|--|-------------|
| <p>(a) * Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?</p>   | <p>• No</p> |
| <p>(b) * Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?</p> | <p>• No</p> |
| <p>(c) * Whether there is any unsatisfied judgment against him?</p>  | <p>• No</p> |
| <p>(d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?</p>  | <p>• No</p> |
| <p>(e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?</p>  | <p>• No</p> |
| <p>(f) * Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?</p>  | <p>• No</p> |
| <p>(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?</p>   | <p>• No</p> |
| <p>(h) * Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?</p>  | <p>• No</p> |
| <p>(i) * Whether he has ever been the subject of any order,</p>  | <p>• No</p> |

judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

- (j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i)\* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

• No

(ii)\* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

• No

(iii)\* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

• No

(iv)\* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

• No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

- (k) \* Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

• No

>> **Information required pursuant to Listing Rule 704(7)(i)**

**Disclosure applicable to the appointment of Director only.**

Any prior experience as a director of a listed company?

• No

If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.

Mr Elliah will be requested to undergo in-house or externally conducted training in relation to his directorship in a Singapore listed company.

Footnotes

Please see attached announcement on the Appointment and Resignation of Directors.

**Attachments**

 [GAR58-01-12-2010-ChangeOnBoardOfDirectors.pdf](#)

Total size = **18K**  
(2048K size limit recommended)

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**GOLDEN AGRI-RESOURCES LTD**

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**Appointment and Resignation of Directors**  
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The Board of Directors of Golden Agri-Resources Ltd ("GAR") wishes to announce that Mr Jacques Desire Laval Elliah has been appointed as independent non-executive Director in place of Mr William Chung Nien Chin who has resigned.

The above changes take place with effect from 1 December 2010.

The Board of Directors would like to record its appreciation to Mr William Chung Nien Chin for his past services to GAR.

The Board of Directors now comprises the following members:

**Board of Directors:**

Mr Franky Oesman Widjaja	Chairman and Chief Executive Officer
Mr Muktar Widjaja	Director and President
Mr Frankle (Djafar) Widjaja	Director
Mr Simon Lim	Director and Chief Financial Officer
Mr Rafael Buhay Concepcion, Jr.	Director
Mr Hong Pian Tee	Independent Director
Mr Lew Syn Pau	Independent Director
Mr Kaneyalall Hawabhay	Independent Director
Mr Jacques Desire Laval Elliah	Independent Director

**BY ORDER OF THE BOARD**

Simon Lim  
Director  
1 December 2010