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Change Of Registered Address

* 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	07-Nov-2012 17:41:13
Announcement No.	00107

>> Announcement Details

The details of the announcement start here ...

Details *

CHANGE OF REGISTERED OFFICE ADDRESS

The Board of Directors of Golden Agri-Resources Ltd ("GAR") wishes to announce that the registered office address of GAR will be changed to c/o Multiconsult Limited, Les Cascades Building, Edith Cavell Street, Port Louis, Mauritius, with effect from 15 November 2012.

By Order of the Board
GOLDEN AGRI-RESOURCES LTD

Simon Lim
Director
7 November 2012

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