

## NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND \*

Like 

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	GOLDEN AGRI-RESOURCES LTD
<b>Company Registration No.</b>	UF 24045G
<b>Announcement submitted on behalf of</b>	GOLDEN AGRI-RESOURCES LTD
<b>Announcement is submitted with respect to *</b>	GOLDEN AGRI-RESOURCES LTD
<b>Announcement is submitted by *</b>	Kimberley Lye Chor Mei
<b>Designation *</b>	Director, Corporate Secretarial
<b>Date &amp; Time of Broadcast</b>	12-Nov-2012 19:15:33
<b>Announcement No.</b>	00208

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.006 Per 1 Ordinary share	Tax not applicable	Interim	31/12/2012	NA	NA

<b>Record Date *</b>	20-11-2012
<b>Record Time *</b>	17:00
<b>Date Paid/Payable (if applicable)</b>	27-11-2012

<b>Footnotes</b>	NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 21 November 2012 on which day no share transfer will be effected. Duly completed transfers received by the Company's Share Registrar, B.A.C.S. Private Limited, 63 Cantonment Road, Singapore 089758, up to the close of business at 5.00 p.m. on 20 November 2012 will be registered to determine shareholders' entitlements to the interim dividend.
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<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)
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