



GOLDEN AGRI-RESOURCES LTD

**BONUS ISSUE OF UP TO 399,036,151 NEW ORDINARY SHARES OF US\$0.025 EACH
IN THE CAPITAL OF THE COMPANY ("BONUS SHARES") ON THE BASIS OF ONE (1)
BONUS SHARE FOR EVERY TWENTY FIVE (25) EXISTING ORDINARY SHARES
(THE "BONUS ISSUE") – NOTICE OF BOOKS CLOSURE**

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on Tuesday 31 March 2009 on which day no share transfer will be effected, to determine shareholders' entitlements to the Bonus Shares under the Bonus Issue.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S Private Limited at 63 Cantonment Road, Singapore 089758 up to the close of business at 5.00 pm on Monday 30 March 2009 will be registered to determine shareholders' entitlements under the Bonus Issue.

Members of the Company whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company at 5.00 pm on Monday 30 March 2009 will be entitled to the Bonus Shares under the Bonus Issue.

BY ORDER OF THE BOARD

Simon Lim
Director
13 March 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 13/3/2009 to the SGX