

## Annual Reports and Related Documents::

## Issuer &amp; Securities

|                         |                                                |
|-------------------------|------------------------------------------------|
| <b>Issuer/ Manager</b>  | GOLDEN AGRI-RESOURCES LTD                      |
| <b>Securities</b>       | GOLDEN AGRI-RESOURCES LTD - MU0117U00026 - E5H |
| <b>Stapled Security</b> | No                                             |

## Announcement Details

|                                                                                                                                    |                                                                                                                                                                     |
|------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Announcement Title</b>                                                                                                          | Annual Reports and Related Documents                                                                                                                                |
| <b>Date &amp; Time of Broadcast</b>                                                                                                | 04-Apr-2016 07:13:19                                                                                                                                                |
| <b>Status</b>                                                                                                                      | New                                                                                                                                                                 |
| <b>Report Type</b>                                                                                                                 | Annual Report                                                                                                                                                       |
| <b>Announcement Reference</b>                                                                                                      | SG160404OTHRCLD2                                                                                                                                                    |
| <b>Submitted By (Co./ Ind. Name)</b>                                                                                               | Kimberley Lye Chor Mei                                                                                                                                              |
| <b>Designation</b>                                                                                                                 | Director, Corporate Secretarial                                                                                                                                     |
| <b>Description (Please provide a detailed description of the event in the box below - Refer to the Online help for the format)</b> | Attached are the following documents relating to Golden Agri-Resources Ltd:-<br><br>(1) Annual Report 2015; and<br>(2) Appendices to 2016 Notice of Annual Meeting. |

## Additional Details

|                     |                                                                                                                                   |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| <b>Period Ended</b> | 31/12/2015                                                                                                                        |
| <b>Attachments</b>  | <a href="#">GAR07-04-04-2016-AR2015.pdf</a><br><a href="#">GAR07-04-04-2016-Appendicesto2016AMNotice.pdf</a><br>Total size =9769K |

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