

Asset Acquisitions and Disposals::Dissolution / Deregistration of Subsidiary

Issuer & Securities

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

Announcement Details

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| Announcement Title | Asset Acquisitions and Disposals |
| Date & Time of Broadcast | 09-Jan-2018 18:12:23 |
| Status | New |
| Announcement Sub Title | Dissolution / Deregistration of Subsidiary |
| Announcement Reference | SG180109OTHRCHAC |
| Submitted By (Co./ Ind. Name) | Kimberley Lye Chor Mei |
| Designation | Director, Corporate Secretarial |
| Description (Please provide a detailed description of the event in the box below) | <p>The Board of Directors of Golden Agri-Resources Ltd (the "Company") wishes to announce that Goederhand Finance B.V., a wholly-owned dormant subsidiary of the Company incorporated in Netherlands, has been voluntarily dissolved and deregistered from the Business Register of The Netherlands Chamber of Commerce.</p> <p>By Order of the Board GOLDEN AGRI-RESOURCES LTD</p> <p>Rafael Buhay Concepcion, Jr. Director 9 January 2018</p> |

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