

CHANGE - CHANGE IN CORPORATE INFORMATION::(1) CHANGE OF NAME OF COMPANY SECRETARY AND (2) UPDATE OF REGISTERED OFFICE ADDRESS

Issuer

Issuer/ Manager

GOLDEN AGRI-RESOURCES LTD

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

28-Mar-2019 18:41:05

Status

New

Announcement Sub Title

(1) Change of Name of Company Secretary and (2) Update of Registered Office Address

Announcement Reference

SG190328OTHRVGLP

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)

SGG Corporate Services (Mauritius) Ltd, the Company Secretary of Golden Agri-Resources Ltd ("GAR"), has changed its name and is now known as "IQ EQ Corporate Services (Mauritius) Ltd", with effect from 22 March 2019.

The registered office address of GAR which makes reference to the Company Secretary has therefore been updated with the new name, with no other changes. The updated registered office address of GAR is c/o IQ EQ Corporate Services (Mauritius) Ltd, 33 Edith Cavell Street, Port Louis, 11324, Republic of Mauritius.

Place Of Incorporation

Existing

Mauritius

New

Registered Address

	Existing	New
Name	c/o SGG Corporate Services (Mauritius) Ltd, 33 Edith Cavell Street,	c/o IQ EQ Corporate Services (Mauritius) Ltd, 33 Edith Cavell Street,

Port Louis, 11324, Republic of
Mauritius

Port Louis, 11324, Republic of
Mauritius