

GENERAL ANNOUNCEMENT::APPOINTMENT AND RESIGNATION OF NON-EXECUTIVE INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

GOLDEN AGRI-RESOURCES LTD

Securities

GOLDEN AGRI-RESOURCES LTD - MU0117U00026 - E5H

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No

Announcement Details

Announcement Title

General Announcement

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Announcement Sub Title

Appointment and Resignation of Non-Executive Independent Director

Announcement Reference

SG191115OTHRGPD1

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)

The Board of Directors ("Board") of Golden Agri-Resources Ltd ("GAR" or the "Company") wishes to announce the appointment of Mr Khemraj Sharma Sewraz as a Non-Executive Independent Director of the Company, effective 15 November 2019.

Mr Sewraz is a fellow member of the Chartered Association of Certified Accountants (FCCA), and a member of the Society of Trusts and Estate Practitioners (STEP). He trained and worked in London, and has over 30 years' experience in the audit, tax and advisory fields. Since August 1989, Mr Sewraz is the Managing Partner of Crowe ATA, Mauritius, which provides professional services.

The Board further wishes to announce Mr William Chung Nien Chin's resignation as a Non-Executive Independent Director of the Company, effective 15 November 2019, and would like to record appreciation and thanks to Mr Chung for his past services to the Company.

Details on the above appointment and resignation as required under Rule 704(7) of the Listing Manual are set out in separate announcements released today.

By Order of the Board
GOLDEN AGRI-RESOURCES LTD

Rafael Buhay Concepcion, Jr.
Director
15 November 2019
