

General Announcement::Non-Executive Independent Directors

Issuer & Securities

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

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	04-Apr-2017 07:24:02
Status	New
Announcement Sub Title	Non-Executive Independent Directors
Announcement Reference	SG170404OTHR68NE
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 ("Board") of Golden Agri-Resources Ltd ("GAR" or the "Company") wishes to announce the following changes to the Board and Board Committees:-</p> <p>(1) The retirement of Mr Jacques Desire Laval Elliah, Non-Executive Independent Director, at the conclusion of the forthcoming annual meeting of the Company convened on 25 April 2017 ("2017 AM"), as Mr Elliah is not seeking re-election as a Director at the 2017 AM.</p> <p>(2) The retirement of Mr Hong Pian Tee, Non-Executive Independent Director, at the conclusion of the 2017 AM, as Mr Hong is not seeking re-appointment as a Director at the 2017 AM. Accordingly, he shall also cease to hold all appointments presently held by him in all Board Committees at the conclusion of the 2017 AM.</p> <p>The Board accepts the above decisions of Mr Hong, who has served for over 15 years, and Mr Elliah, who has served for over 6 years, as Directors of the Company, and wishes to thank each of them for their dedicated service to the Company. The Company is currently processing the appointment of new Directors.</p> <p>Details on the above retirement of Directors as required under Rule 704(7) of the SGX-ST Listing Manual are set out in separate announcements released today.</p> <p>By Order of the Board GOLDEN AGRI-RESOURCES LTD</p> <p>Rafael Buhay Concepcion, Jr. Director 4 April 2017</p>

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