

Change - Announcement of Cessation::Cessation of Non-Executive Independent Director

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 | Change - Announcement of Cessation |
| Date & Time of Broadcast | 04-Apr-2017 07:25:33 |
| Status | New |
| Announcement Sub Title | Cessation of Non-Executive Independent Director |
| Announcement Reference | SG170404OTHR37TQ |
| 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) | Cessation of Non-Executive Independent Director |

Additional Details

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| Name Of Person | Jacques Desire Laval Elliah |
| Age | 53 |
| Is effective date of cessation known? | Yes |
| If yes, please provide the date | 25/04/2017 |
| Detailed Reason (s) for cessation | Not seeking re-election as a Director at the forthcoming annual meeting of the Company convened on 25 April 2017, and will accordingly retire as a Director at the conclusion of the said annual meeting. |
| Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? | No |
| Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? | No |
| Any other relevant information to be provided to shareholders of the listed issuer? | No |
| Date of Appointment to current position | 01/12/2010 |
| Does the AC have a minimum of 3 members (taking into account this cessation)? | Yes |
| Number of Independent Directors currently resident in Singapore (taking into account this cessation) | 2 |
| Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months | 0 |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) | Non-Executive Independent Director |
| Role and responsibilities | Responsibilities as Non-Executive Independent Director |
| Familial relationship with any director and/ or | None |

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| substantial shareholder of the listed issuer or of any of its principal subsidiaries | |
| Shareholding interest in the listed issuer and its subsidiaries? | No |
| Past (for the last 5 years) | Nil |
| Present | Beau Rivage Co Ltd Blue Bay Tokey Island Limited FMM Ltee Holiday & Leisure Resorts Limited Island Light Vacations Ltd LUX Resorts Ltd Les Pavillons Resorts Ltd LTK Ltd Lux Island Resorts Foundation Lux Island Resorts Ltd Lux Island Resorts UK Limited LIRTA Ltd LUX Hospitality Ltd Lux Hotel Management (Shanghai) Co Ltd Les Villas du Lagon SA Merville Beach Hotel Ltd Merville Limited MSF Leisure Company Ltd Naiade Holidays (Proprietary) Limited Nereide Limited Oceanide Limited Societe Villages-Hotels de L'Ocean Indien SA White Sands Resort & Spa Pvt Ltd |

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