

**CHANGE - CHANGE IN CORPORATE INFORMATION::NOTIFICATION ON VOLUNTARY WINDING UP OF SUBSIDIARIES**

Issuer

Issuer/ Manager

GOLDEN AGRI-RESOURCES LTD

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

11-Jan-2019 17:47:40

Status

New

Announcement Sub Title

Notification on Voluntary Winding up of Subsidiaries

Announcement Reference

SG190111OTHR6JUX

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 of Golden Agri-Resources Ltd (the "Company") wishes to announce that the following subsidiaries of the Company, incorporated in the Republic of Indonesia, have been put into members' voluntary liquidation ("Voluntary Liquidation"):-

- i. PT Aimer Sawitmas
- ii. PT Berau Sarana Jaya
- iii. PT Nabati Energi Mas

The Voluntary Liquidation is deemed to be completed upon publication in the State Gazette of the Republic of Indonesia.

By Order of the Board

GOLDEN AGRI-RESOURCES LTD

Rafael Buhay Concepcion, Jr.

Director

11 January 2019

Place Of Incorporation

Existing

Mauritius

New

Registered Address

	Existing	New
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