

**CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION AS A MEMBER OF THE AUDIT COMMITTEE****Issuer & Securities**

## Issuer/ Manager

GOLDEN AGRI-RESOURCES LTD

## Securities

GOLDEN AGRI-RESOURCES LTD - MU0117U00026 - E5H

## Stapled Security

No

**Announcement Details**

## Announcement Title

Change - Announcement of Cessation

## Date &amp; Time of Broadcast

25-Apr-2019 09:32:37

## Status

New

## Announcement Sub Title

Cessation as a Member of the Audit Committee

## Announcement Reference

SG190425OTHR1HTB

## 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 as a member of the Audit Committee.

**Additional Details**

## Name Of Person

Kaneyalall Hawabhay

## Age

71

## Is effective date of cessation known?

Yes

## If yes, please provide the date

24/04/2019

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**Detailed Reason (s) for cessation**

Refreshing the Audit Committee and keeping its size to 3 members. Mr Kaneyalall Hawabhay will continue as an independent director but no longer serve as a member of the Audit Committee at the conclusion of the Annual Meeting held on 24 April 2019.

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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

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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

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Any other relevant information to be provided to shareholders of the listed issuer?

No

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Date of Appointment to current position

21/02/2006

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Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

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Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

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Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

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Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Independent Director; member of Audit Committee.

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Role and responsibilities

Responsibilities as Non-Executive Independent Director; member of Audit Committee.

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Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No.

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Shareholding interest in the listed issuer and its subsidiaries?

No

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Past (for the last 5 years)

Companies liquidated:

Ascend Mauritius Services Company

Falcon Mauritius I Ltd

Falcon Mauritius II Ltd

FEG Mauritius III Ltd

FEG Mauritius Ltd

FO Mauritius II Ltd

FO Mauritius IV Ltd

NSR Towers Mauritius, LLC

Companies in liquidation:

Enhanced Investment Products Aleph India Ltd

Enhanced Investment Products India Ltd

EW Special Opportunities Fund LLC  
Venus Multi-Strategy Fund (Mauritius) Limited

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Present

Anchor Marine 2 Inc  
Anchor Marine 3 Inc  
Anchor Marine Inc  
Anchor Offshore Services Inc  
Apigen Investments Limited  
Bay Canyon  
Bay Canyon Holdings  
Catalys Ventures Cap Limited  
Claris Pharmservices  
Claris SteriOne  
CLSA (Mauritius) Limited  
EC Global Ltd  
Enhanced Index Fund PCC  
Ezion Exerter Limited  
FEG Mauritius FPI Ltd  
FEG Mauritius Holdings Ltd  
FEG Mauritius II Ltd  
FEI Mauritius Ltd  
FO Mauritius Holdings Ltd  
FO Mauritius I Ltd  
FO Mauritius III Ltd  
Indiabulls Asset Management Mauritius  
KKR Account Adviser (Mauritius) Ltd  
KKR Holdings Mauritius Ltd  
Mount Gardens Services  
Oracle Global (Mauritius) Ltd  
Samena Capital Mauritius Management  
SC India Credit Management (Mauritius)  
Select Property Holdings (Mauritius) Ltd  
Strategic Equipment Inc  
Teras Endeavour Limited  
Teras Lisa Limited  
Teras Titanium Ltd  
Victory Drilling

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