



## INDOFOOD AGRI RESOURCES LTD.

### ANNOUNCEMENT

Pursuant to Clause 704(11) of the Singapore Exchange Securities Trading Limited Listing Manual, the Directors of Indofood Agri Resources Ltd. (the "**Company**") wish to announce that there is no relative of the Director, Chief Executive Officer or Substantial Shareholder of the Company appointed to a managerial position in the Company or any of its principal subsidiaries.

FOR AND ON BEHALF OF THE BOARD

A handwritten signature in blue ink, appearing to be "M. Wakeford".

**MARK JULIAN WAKEFORD**  
**DIRECTOR / CHIEF EXECUTIVE OFFICER**