

**INDOFOOD AGRI RESOURCES LTD.**  
**(the “Company”)**

*(Incorporated in the Republic of Singapore)*  
*(Company Registration No.: 200106551G)*

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**DISCLOSURE PURSUANT TO THE NEW RULE 704(31) OF THE LISTING MANUAL**

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The Board of Directors (the “**Board**”) refers to the announcement dated 28 October 2011 in which the Company had disclosed that its 72% owned subsidiary, PT Salim Ivomas Pratama Tbk (“**PT SIMP**”) has a revolving credit facility up to US\$50 million with a bank which contains a provision in the facility agreement that links to PT Indofood Sukses Makmur Tbk (a controlling shareholder of the Company).

The Board wishes to update that PT SIMP has obtained a written consent from the bank to remove the said loan provision that links to the controlling shareholder. With this development, the Company now has no discloseable loan agreement under the new rule 704(31) of the Listing Manual.

By Order of the Board of the Company

Moleonoto Tjang  
Executive Director

3 November 2011