



INDOFOOD AGRI RESOURCES LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No: 200106551G)

DATE OF RELEASE OF FIRST QUARTER 2009 UNAUDITED FINANCIAL RESULTS

The Board of Directors of Indofood Agri Resources Ltd. wishes to announce that the Group's first quarter 2009 unaudited financial results will be released on Wednesday, 29 April 2009 on the Singapore Exchange Securities Trading Limited.

The Notice will be updated should there be any amendments.

By order of the Board
Indofood Agri Resources Ltd.

Mark Julian Wakeford
Chief Executive Officer and Executive Director

8 April 2009