

Date : 13 April 2010

### ***CORRIGENDUM***

We refer to the Annual Report that was dispatched on 6 April 2010 and wish to advise that due to clerical errors on the director biography of Mr. Tjhie Tje Fie on page 38 of the Annual Report, it should read as follows instead. Changes are underlined.

**Mr Tjhie Tje Fie**  
**Non-Executive Director**

Mr. Tjhie is currently the director of PT Indofood Sukses Makmur Tbk and PT Indofood CBP Sukses Makmur, as well as the Head of Treasury Division of these companies. In addition, he is currently a Commissioner of PT Salim Ivomas Pratama and a Vice President Director of PT Perusahaan Perkebunan London Sumatra Indonesia Tbk. Previously, he was director of PT Indomiwon Citra Inti and senior executive of PT Kitadin Coal Mining.

Mr. Tjhie was awarded a Bachelor's degree in Accountancy from the Perbanas School of Economics.

Yours faithfully,

**FOR AND ON BEHALF OF  
INDOFOOD AGRI RESOURCES LTD.**

Mak Mei Yook (Ms)  
Lee Siew Jee, Jennifer (Ms)  
Company Secretaries