

Mr Mark Wakeford's Directorships

January 2007 – Date

Indofood Agri Resources Ltd
Advisor

October 2005- November 2006

Cargill (Singapore)
Chief Operating Officer – CTP Holdings Pte Ltd

February 1995 – October 2005

Pacific Rim Palm Oil Ltd
Chief Executive Officer (1999 – 2005)
Chief Financial Officer (1995 - 1999)

Directorships

Company	Country	Position	Dates
Pacific Rim Palm Oil Pte Ltd	Mauritius	CEO	January 2000 – June 2006
Pacific Rim Palm Oil Pte Ltd	Singapore	Managing Director & CEO	January 2000 – November 2006
Pacific Rim Plantations Ltd	Papua New Guinea	Managing Director & CEO	1999 – November 2006
Poliamba Ltd	Papua New Guinea	Chairman	1999 – November 2006
Consolidated Plantations of New Ireland	Papua New Guinea	Chairman	1999 – November 2006

Board of Commissioners

Company	Country	Position	Dates
PT Harapan Sawit Lestari	Indonesia	President Commissioner	2000 – November 2006
PT PacRim Management Services Indonesia	Indonesia	President Commissioner	2000 - November2006
PT Asiatic Persada	Indonesia	Commissioner	2000 – June 2006

Mr Wakeford's Working Experience

Prior to his appointment as the Executive Director and Chief Executive Officer (“CEO”) of Indofood Agri Resources Ltd (“IndoAgri”) with effect from 14 August 2007, Mr Mark Wakeford was the Advisor of the Group since January 2007

Mr. Wakeford started his career with Kingston Smith & Co a firm of Chartered Accountants in London, England. Mr. Wakeford has been in the plantation industry since 1993, working with plantation Companies in Indonesia, Papua New Guinea and Thailand. Mr. Wakeford started his plantation career as the Finance Director of PT PP London Sumatra in 1993 before moving to Pacific Rim Plantations Limited as Chief Financial Officer from 1995 to 1999, based in Papua New Guinea. In 1999 Mr. Wakeford became CEO and Executive Director of Pacific Rim Plantations Ltd (“PRPOL”). PRPOL was a regional palm oil company which owned plantations in Indonesia and Papua New Guinea. PRPOL was sold to Cargill in 2005, and Mr. Wakeford spent one year with Cargill, prior to joining IndoAgri in January 2007.

Mr. Wakeford trained and qualified as a Chartered Accountant in London, England. He also attended the Senior Executive Program at the London Business School.