

Change - Announcement of Cessation::ANNOUNCEMENT OF CESSATION OF EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager	INDOFOOD AGRI RESOURCES LTD.
Securities	INDOFOOD AGRI RESOURCES LTD. - SG1U47933908 - 5JS

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	14-May-2014 20:26:59
Status	New
Announcement Sub Title	ANNOUNCEMENT OF CESSATION OF EXECUTIVE DIRECTOR
Announcement Reference	SG140514OTHRKSSG
Submitted By (Co./ Ind. Name)	Mak Mei Yook
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	CESSATION OF EXECUTIVE DIRECTOR

Additional Details

Name Of Person	SONNY LIANTO
Age	42
Is effective date of cessation known?	Yes
If yes, please provide the date	14/05/2014
Detailed Reason (s) for cessation	To pursue his personal interest.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	27/09/2012
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Director
Role and responsibilities	Executive Director. He represents Lonsum at Indofood Agri Resources Ltd's Board level.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No

Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Please see Appendix A
Present	Please see Appendix A
Attachments	Appendix A.pdf Total size =6K