



a subsidiary of:
Indofood
THE SYMBOL OF QUALITY FOODS

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

DATE OF RELEASE OF FULL YEAR 2008 UNAUDITED FINANCIAL RESULTS

The Board of Directors of Indofood Agri Resources Ltd. (the "Company") will be announcing its unaudited financial results for the year ended 31 December 2008 on Friday, 27 February 2009 on the Singapore Exchange Securities Trading Limited. The results will also be available on the Company's website at www.indofoodagri.com.

By order of the Board
Indofood Agri Resources Ltd.

Mark Julian Wakeford
Chief Executive Officer and Executive Director

2 February 2009