



INDOFOOD AGRI RESOURCES LTD.

ANNOUNCEMENT

Pursuant to Clause 704(11) of the Singapore Exchange Securities Trading Limited Listing Manual, the Directors of Indofood Agri Resources Ltd. (the "**Company**") wish to announce that there is no relative of the Director, Chief Executive Officer or Substantial Shareholder of the Company appointed to a managerial position in the Company or any of its principal subsidiaries.

FOR AND ON BEHALF OF THE BOARD

A handwritten signature in black ink, appearing to read "Mark Julian Wakeford".

MARK JULIAN WAKEFORD
DIRECTOR / CHIEF EXECUTIVE OFFICER