

Cash Dividend/ Distribution::Mandatory**Issuer & Securities**

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

Announcement Details

Announcement Title	Mandatory Cash Dividend/ Distribution
Date & Time of Broadcast	31-Mar-2016 18:35:49
Status	New
Corporate Action Reference	SG160331DVCANPKO
Submitted By (Co./ Ind. Name)	MAK MEI YOOK
Designation	COMPANY SECRETARY
Dividend/ Distribution Number	Applicable
Value	5
Dividend/ Distribution Type	Final
Financial Year End	31/12/2015
Declared Dividend/ Distribution Rate (Per Share/ Unit)	SGD 0.005

Event Narrative

Narrative Type	Narrative Text
Additional Text	NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Indofood Agri Resources Ltd will be closed at 5.00 p.m. on 9 May 2016 for the preparation of Final Dividend entitlement and shall reopen on the following working day.
Additional Text	Duly completed and stamped registrable transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 9 May 2016 will be registered to determine shareholders' entitlements to the said dividend.
Additional Text	Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 9 May 2016 will be entitled to the proposed dividend.
Additional Text	Payment of the dividend, if approved by the members at the AGM to be held on 28 April 2016, will be made on 20 May 2016.

Event Dates

Record Date and Time	09/05/2016 17:00:00
Ex Date	05/05/2016

Dividend Details

Payment Type	Tax Exempted (1-tier)
Gross Rate (Per Share)	SGD 0.005
Net Rate (Per Share)	SGD 0.005

Pay Date	20/05/2016
Gross Rate Status	Actual Rate

Applicable for REITs/ Business Trusts/ Stapled Securities