

ANNOUNCEMENT

CHANGES OF DIRECTORS AND APPOINTMENT OF ACTING DIRECTORS

PT Pelabuhan Indonesia II (Persero) (the “Company”) wishes to announce the following changes with effect from 23 December 2015:

- (i) the termination of Mr Richard Joost Lino as President Director of the Board of Director;
- (ii) the termination of Mr Ferialdy Noerlan as Technical Director of the Board of Director;
- (iii) the appointment of Mr Dede R. Martin as Acting President Director in addition to his position as Branch, Subsidiary and Supporting Business Development Director; and
- (iv) the appointment of Mr Saptono R. Irianto as Acting Technical Director in addition to his position as Commercial and Business Development Director.

Following the above changes, the Board will have a total of four directors. The members of the Board are as follow with effect from 23 December 2015:

Board of Directors

Mr Dede R. Martin	– Acting President Director and Branch, Subsidiary and Supporting Business Development Director
Mr Dana Amin	– Operational Director
Mr Orias Petrus Moedak	– Finance Director
Mr Saptono R. Irianto	– Acting Technical Director and Commercial and Business Development Director

Board of Commissioner remains the same with the following six commissioners:

Board of Commissioners

Mr Tumpak H. Panggabean	– President Commissioner
Mr Luky Eko Wuryanto	– Commissioner
Mrs Retno Pudji Budi Astuti	– Commissioner
Mr Agus Suharyono	– Commissioner
Mr Bobby R. Mamahit	– Commissioner
Mr Heru Pambudi	– Commissioner

BY ORDER OF THE BOARD
PT Pelabuhan Indonesia II (Persero)

Banu Astrini
Company Secretary
Indonesia
23 December 2015

(Reference is made to the Decision of the Minister of State-Owned Enterprises of the Republic of Indonesia Number SK-251/MBU/12/2015 dated 23 December 2015 regarding Termination of Members of the Board of Directors of PT Pelabuhan Indonesia II (Persero) and letter of the Board of Commissioners of PT Pelabuhan Indonesia II (Persero) Number 264/DK/PI.II/XII-2015 dated 23 December 2015 regarding Appointment of Acting President Director and Acting Technical Director.)