

ANNOUNCEMENT

APPOINTMENT OF PRESIDENT DIRECTOR

PT Pelabuhan Indonesia II (Persero) (the “Company”) wishes to announce the appointment of President Director with effect from 22 April 2016.

Following the above change, the members of the Boards are as follows:

Board of Directors

Mr. Elvyn G. Masassya	- President Director
Mr Dede R. Martin	- 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 Commissioners

Mr Tumpak H. Panggabean	- President Commissioner
Mr Heru Pambudi	- Commissioner
Mr Cris Kuntadi	- Commissioner
Mr Montty Girianna	- Commissioner
Mr Suaidi Marasabessy	- Independent Commissioner
Mr Fadjar Judisiawan	- Commissioner
Mr Djadmiko	- Commissioner

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

Banu Astrini
Company Secretary
Indonesia
2 May 2016

(Reference is made to the Decision of the Minister of State-Owned Enterprises of the Republic of Indonesia Number SK-82/MBU/04/2016 dated 22 April 2016 regarding Appointment of President Director of PT Pelabuhan Indonesia II (Persero))