



PT Indo Tambangraya Megah Tbk

ANNOUNCEMENT Change of Corporate Secretary

This is to inform that the Board of Directors of PT Indo Tambangraya Megah Tbk (Company) appointed Monika Ida Krisnamurti as Corporate Secretary of the Company, to replace Roslini Onwardi, effective as of 1 November 2017.

Henceforth, any correspondences for Corporate Secretary of the Company shall be addressed to:

Name : Monika Ida Krisnamurti
Address : PT Indo Tambangraya Megah Tbk
Pondok Indah Office Tower 3 Lantai 3
Jalan Sultan Iskandar Muda Kav V-TA, Jakarta
12310
Email : monika_krisnamurti @banpuindo.co.id

Jakarta, 1 November 2017
PT Indo Tambangraya Megah Tbk
The Board of Directors