



BENTOEL GROUP

PT Bentoel Internasional Investama Tbk.
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No. 057/BINI-OJK/MFH/V/2015

Jakarta, 11 May 2015

Regarding : The resignation announcement of a member of the Board of Commissioner of PT Bentoel Internasional Investama, Tbk (“the **Company**”)

Dear Stakeholder,

In order to comply with the provision of the Financial Authority Service Regulation No. 33/POJK.04/2014 regarding to Board of Directors and Board of Commissioner Public Company, (“**POJK 33**”) and as provided in the Article 27 POJK 33, herewith the Company announces that Mr Brendan Brady, a member of the Company’s Board of Commissioner has submitted his resignation which such resignation letter has been accepted by the Company on 7 May 2015.

Thus we convey, thank you for your attention and cooperation.

Sincerely Yours,
PT Bentoel Internasional Investama Tbk

Mercy Francisca Hutahaean
Corporate Secretary