

## ANNOUNCEMENT OF APPOINTMENT OF CHIEF FINANCIAL OFFICER \*

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	BUMITAMA AGRI LTD.
<b>Company Registration No.</b>	200516741R
<b>Announcement submitted on behalf of</b>	BUMITAMA AGRI LTD.
<b>Announcement is submitted with respect to *</b>	BUMITAMA AGRI LTD.
<b>Announcement is submitted by *</b>	Lim Gunawan Hariyanto
<b>Designation *</b>	Executive Chairman & CEO
<b>Date &amp; Time of Broadcast</b>	08-Jan-2013 18:55:48
<b>Announcement No.</b>	00131

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Date of Appointment *</b>	07-01-2013
<b>Name of Person*</b>	Sie Eddy Kurniawan
<b>Age *</b>	41
<b>Country of principal residence *</b>	Indonesia
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *</b>	Sie Eddy Kurniawan has the relevant experiences, knowledge, passion, and leadership qualities required for the position and the board is of the view that he is a suitable candidate to carry out his duties as the Chief Financial Officer of the Group. With this new appointment, the existing CFO, Johannes Tanuwijaya is re-designated to the position of Chief Strategy Officer where his portfolio covers corporate strategy, commercial and logistic, purchasing, legal, internal audit and business controls. This new appointment and reorganisation is key to achievement of objective and strategic thrust and continuous growth.
<b>Whether appointment is executive, and if so, the area of responsibility *</b>	Yes, to oversee the Group's finance and accounting, corporate finance, taxation, and information technology
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Chief Financial Officer
<b>Working experience and occupation(s) during the past 10 years *</b>	Prior to joining the Group, Sie Eddy Kurniawan was the Chief Financial Officer of PT Sampoerna Agro Tbk, a plantation operating holding company listed in Indonesian Stock Exchange. He started his career in 1994 as a Financial Auditor with Prasetyo Utomo & Co., Bandung (associated with Arthur Andersen) with last held position as a Senior Auditor in 1996. Eddy then joined corporate advisory service practices of PricewaterhouseCoopers, Jakarta, he left the firm in 2005 as an Associate Director. He was recruited by Sampoerna Strategic Group in 2005 as a Business Development Executive and was appointed as Chief Financial Officer of PT Sampoerna Agro Tbk in May 2007.
<b>Shareholding * in the listed issuer and its subsidiaries *</b>	Nil
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *</b>	Nil

<b>Conflict of interests (including any competing business) *</b>	Nil
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## &gt;&gt; OTHER DIRECTORSHIP#

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9) or Catalist Rule 704(8).

<b>Past (for the last 5 years)</b>	PT Sampoerna Agro Tbk, PT Aek Tarum, PT Gunung Tua Abadi, PT Lanang Agro Bersatu, PT Pertiwi Lenggara Agromas, PT Sungai Rangit, PT Usaha Agro Indonesia, PT Sampoerna Padi, PT Sampoerna Bio Fuels
<b>Present</b>	Nil

## &gt;&gt; INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

<b>(a)*</b>	<b>Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?</b>	• No
<b>(b)*</b>	<b>Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?</b>	• No
<b>(c)*</b>	<b>Whether there is any unsatisfied judgment against him?</b>	• No
<b>(d)*</b>	<b>Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?</b>	• No
<b>(e)*</b>	<b>Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a</b>	• No

breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

(f)*	Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	<ul style="list-style-type: none"> <li>• No</li> </ul>
(g)*	Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	<ul style="list-style-type: none"> <li>• No</li> </ul>
(h)*	Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	<ul style="list-style-type: none"> <li>• No</li> </ul>
(i)*	Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	<ul style="list-style-type: none"> <li>• No</li> </ul>
(j)	Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i)*	any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	<ul style="list-style-type: none"> <li>• No</li> </ul>
(ii)*	any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	<ul style="list-style-type: none"> <li>• No</li> </ul>
(iii)*	any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	<ul style="list-style-type: none"> <li>• No</li> </ul>
(iv)*	any entity or business trust which has been	<ul style="list-style-type: none"> <li>• No</li> </ul>

investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

	in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?
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(k)*	Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	<ul style="list-style-type: none"> <li>• No</li> </ul>
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>> INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(I)

*Disclosure applicable to the appointment of Director only.*

	Any prior experience as a director of a listed company?	<ul style="list-style-type: none"> <li>• No</li> </ul>
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	If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.	NA
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<b>Footnotes</b>	<p>Note :</p> <p>The Joint Issue Managers for the Company's initial public offering are DBS Bank Ltd and The Hongkong and Shanghai Banking Corporation Limited, Singapore Branch. The Joint Issue Managers assume no responsibility for the contents of this announcement.</p>
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<b>Attachments</b>	Total size = 0 (2048K size limit recommended)
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