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**Announcement of Cessation as Director and Deputy Chief Executive Officer \***

\* Asterisks denote mandatory information

Name of Announcer *	BUMITAMA AGRI LTD.
Company Registration No.	200516741R
Announcement submitted on behalf of	BUMITAMA AGRI LTD.
Announcement is submitted with respect to *	BUMITAMA AGRI LTD.
Announcement is submitted by *	Lim Gunawan Hariyanto
Designation *	Executive Chairman & CEO
Date & Time of Broadcast	22-Nov-2013 06:38:11
Announcement No.	00006

**>> Announcement Details**
[The details of the announcement start here ...](#)

Name of person *	GUNARDI HARIYANTO LIM
Age *	48
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	21-11-2013
<b>Detailed</b> Reason(s) for cessation *	Mr Gunardi Hariyanto Lim would like to focus on the other core businesses of the Lim Family and will have less time to devote to the Company's matters.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	23-03-2012
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Director and Deputy Chief Executive Officer
Role and responsibilities *	Responsible for assisting the Chief Executive Officer ("CEO") in all aspects pertaining to the Group, including the formulation of overall business and corporate policies and strategies, management of business and operations, and overall business development of the Group.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	1
Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Brother of Lim Gunawan Hariyanto, Executive Chairman and CEO of the Company and son of Dr Lim Hariyanto Wijaya Sarwono, a controlling shareholder of the Company.

**>> Other Directorships**

Past (for the last 5 years) *	<p>Carello Limited and its previous subsidiaries and associated companies  PT. Karya Prima Agro Sejahtera  PT. Tri Wahana Universal  PT. Tirta Mahakam Resources, Tbk.  PT. Marina Bara Lestari  Berlian Shipping Ltd  Bumitama Agri Ltd  PT. Sukses Karya Sawit  PT. Ketapang Sawit Lestari  PT. Berkat Nabati Sejahtera  PT. Bumi Sawit Sejahtera</p>
Present *	<p>PT. Bumitama Gunajaya Agro  PT. Bumitama Sawit Lestari  PT. Tanah Tani Lestari  PT. Roda Mas Timber Kalimantan  Goldwood Investments Ltd  PT. Harita Guna Dharma Bhakti  PT Harita Jayaraya  Rhodes Finance Corporation  PT. Rohul Sawit Agro  PT. Karya Wijaya Aneka Mineral  PT. Berkat Agro Sawitindo  PT. Kemakmuran Mandiri Jaya Raya  PT. Antar Sarana Rekasa  Ample Full International Limited  Brilliant Queen International Limited  Nickel Shipping Ltd  PT. Karya Manunggal Sawitindo  PT. Sawit Nabati Agro  PT Harita Prima Abadi Mineral  PT. Lima Srikandi Jaya  Goodwill Metal Trading Limited  PT. Karya Utama TambangJaya  PT. Mitra Kemakmuran Line  PT. Gane Permai Sentosa  PT. Gane Tambang Sentosa  PT. Karunia Perkasa Megah  PT. Tani Mitra Jaya  PT. Bumitama Sawit Nabati  Harita Berlian Shipping Pte. Ltd  Global United Consulting Ltd  Goldwood Holdings Ltd  Grand Everbright Limited  Indonesian Overseas Finance Corporation  Ecopro Pacific Limited  Goldville Smelters China Limited  Goldville Smelters Limited  Goldville Miners (BVI) Limited  Goldville Trading (BVI) Limited  Goldville Logistics (BVI) Limited  Goldville Holdings (BVI) Limited  Goldville Miner (Singapore) Pte Ltd  Goldville Smelters (Indonesia) Pte Ltd</p>

	Goldwyn Assets Holdings Limited Georgian Metal Ltd Freeville Metal Co Ltd Fujian Changfu Metal Limited
Footnotes	Note:  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.

**Attachments**

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