

## NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST \*



\* 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	13-Apr-2012 17:47:00
Announcement No.	00134

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

## &gt;&gt; PART I

1.	Date of notice to issuer *	12-04-2012
2.	Name of <u>Director</u> *	Lim Gunawan Hariyanto
3.	Please tick one or more appropriate box(es): *	
	<ul style="list-style-type: none"> <li>• Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li> <li>• Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]</li> </ul>	

## &gt;&gt; PART II

1.	Date of change of <u>Deemed Interest</u>	12-04-2012
2.	Name of Registered Holder	Wellpoint Pacific Holdings Ltd
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Loan of 29,754,000 Shares by Wellpoint Pacific Holdings Ltd to the Stabilising Manager pursuant to the Share Lending Agreement.
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Shares</u> held before the change	924,911,774
	As a percentage of issued share capital	52.6 %
	No. of Shares which are subject of this notice	29,754,000
	As a percentage of issued	1.7 %

## NOTICE OF INTEREST/CHANGES IN INTEREST

share capital	
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	895,157,774
As a percentage of issued share capital	50.9 %

## &gt;&gt; PART III

1.	Date of change of <u>Deemed Interest</u>	12-04-2012
2.	The change in the percentage level	From 52.6 % To 50.9 %
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Loan of 29,754,000 Shares by Wellpoint Pacific Holdings Ltd to the Stabilising Manager pursuant to the Share Lending Agreement.
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in the percentage level is the result of the single transaction whereby Wellpoint Pacific Holdings Ltd lends 29,754,000 Shares to the Stabilising Manager pursuant to the Share Lending Agreement.

## &gt;&gt; PART IV

1.	Holdings of <u>Director</u> , including direct and deemed interest :	
	Direct	Deemed
No. of shares held before the change	0	924,911,774
As a percentage of issued share capital	0 %	52.6 %
No. of shares held after the change	0	895,157,774
As a percentage of issued share capital	0 %	50.9 %

Footnotes	<p>Lim Gunawan Hariyanto is deemed interested in the shares held by Wellpoint Pacific Holdings Ltd due to his interest in Fortune Holdings Limited and Fortune Corp Limited. Fortune Corp Limited manages Fortune Holdings Limited, which is the sole shareholder of Wellpoint Pacific Holdings Ltd.</p> <p>The percentages are calculated based on the Company's issued share capital of 1,757,531,844 Shares immediately after the Global Offering.</p> <p>Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the Prospectus of the Company which was registered by the Monetary Authority of Singapore on 3 April 2012.</p>
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NOTICE OF INTEREST/CHANGES IN INTEREST

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.

Attachments

Total size = **0**  
(2048K size limit recommended)