


Announcement of Cessation as General Manager *

* Asterisks denote mandatory information

Name of Announcer *	BUMITAMA AGR I LTD.
Company Registration No.	200516741R
Announcement submitted on behalf of	BUMITAMA AGR I LTD.
Announcement is submitted with respect to *	BUMITAMA AGR I LTD.
Announcement is submitted by *	Lim Gunawan Hariyanto
Designation *	Executive Chairman & CEO
Date & Time of Broadcast	07-Dec-2012 21:43:21
Announcement No.	00143

>> Announcement Details

The details of the announcement start here ...

Name of person *	SYOFNIR R HONEIN
Age *	52
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	09-10-2012
Detailed Reason(s) for cessation *	He resigned on his own accord due to early retirement.
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 *	01-01-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Senior Manager of Engineering
Role and responsibilities *	Mr Syofnir oversaw the Group's engineering operations and reported to our Chief Operating Officer.
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 Catalyst Rule 704(6) over the past 12 months *	0
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 *	None
>> Other Directorships	
Past (for the last 5 years) *	None
Present *	None
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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