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**Announcement of Appointment of Senior General Manager of Plantation (West Kalimantan) \***

\* 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                    | 20-Mar-2013 17:26:04     |
| Announcement No.                            | 00053                    |

**>> Announcement Details**

The details of the announcement start here ...

|   |   |
|---|---|
| Date of Appointment *   | 20-03-2013  |
| Name of person *  | MUBARAK AHMAD   |
| Age *   | 50  |
| Country of principal residence *  | Indonesia   |
| The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) * | Mr Mubarak Ahmad has been actively involved in the Group's operations since 2008 as General Manager of Plantation. During this time, Mr Mubarak Ahmad contributed positively towards the improvements in nursery, ground management and yield improvement. Based on his good performance as well as taking into account his credentials and numerous years of relevant working experience in the plantation industry, Mr Mubarak Ahmad is promoted to Senior General Manager of Plantation (West Kalimantan).                         |
| Whether appointment is executive, and if so, the area of responsibility *   | Mr Mubarak Ahmad oversees the Group's plantation operations in West Kalimantan and reports to the Chief Operating Officer.  |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)   | Senior General Manager of Plantation (West Kalimantan)  |
| Working experience and occupation(s) during the past 10 years *   | Mr Mubarak Ahmad has more than 22 years of experience in the palm oil plantation industry. He started his career in Salim Agro Plantation as an Agronomy Assistant in 1990 and rose to become Senior Estate Manager in 2001. Mr Mubarak Ahmad then worked in PT Minamas Plantation from 2002 to 2007 as General Manager for Estates. He joined our Group in 2008 as General Manager of Plantation.<br><br>Mr Mubarak Ahmad obtained his Bachelor of Agriculture degree in 1987 from Bogor Agricultural University (IPB) of Indonesia. |

|   |  |
|---|--|
| <b>Shareholding</b> * in the listed issuer and its subsidiaries * | 143,000 shares in the Company registered under a bank nominee. |
|---|--|

|   |     |
|---|-----|
| Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries * | Nil |
|---|-----|

|   |     |
|---|-----|
| Conflict of interest (including any competing business) * | Nil |
|---|-----|

**>> Other Directorships#**

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

|                             |  |
|-----------------------------|--|
| Past (for the last 5 years) | Nil  |
| Present                     | PT. Windu Nabatindo Abadi<br>PT. Windu Nabatindo Sejahtera |

**>> 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 officer of equivalent rank. If the answer to any questions is "yes", full details must be given.**

- (a) \* 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) \* 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?
- (c) \* Whether there is any unsatisfied judgment against him?
- (d) \* 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?
- (e) \* Whether he has ever been convicted of any offence, 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 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?
- (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?
- (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?
- (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?
- (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

• No

• No

• No

• No

• No

• No

• No

• No

• No

• No

breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

(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

(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

(iv)\* any entity or business trust which has been 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?

(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?

**>> Information required pursuant to Listing Rule 704(7)(i)**

**Disclosure applicable to the appointment of Director only.**

Any prior experience as a director of a listed company?

If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.

Footnotes

**Attachments**

Total size = 0  
(2048K size limit recommended)

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