

**BUMITAMA AGRI LTD.**

(Incorporated in Singapore)

(Company Registration Number: 200516741R)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors of Bumitama Agri Ltd. (the "Company"), would like to announce the appointment of Yeo Poh Noi Caroline as Secretary of the Company in place of Busarakham Kohsikaporn with effect from 31 July 2014.

Yeo Poh Noi Caroline will act jointly with Josephine Toh Lei Mui as Secretaries of the Company.

By Order of the Board

Lim Gunawan Hariyanto  
Executive Chairman and CEO

31 July 2014