

BUMITAMA AGRI LTD.
(Incorporated in Singapore)
(Co. Reg. No: 200516741R)

(1) RE-DESIGNATION OF CHIEF FINANCIAL OFFICER TO CHIEF STRATEGY OFFICER
(2) APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER

The Board of Directors (the “Board”) of Bumitama Agri Ltd (the “Company” or together with its subsidiaries, “the Group”) would like to announce that Mr Johannes Tanuwijaya the current Chief Financial Officer of the Company (“CFO”) has been re-designated to Chief Strategy Officer (“CSO”) of the Company.

To meet the Group’s business objectives and ensure sustainability of the fast pace of growth, the Company deems it appropriate to re-scope the current duties of Mr Johannes Tanuwijaya to focus more on the developing and implementing the Group’s corporate strategies, commercial and logistic, purchasing, legal, internal audit and business control. This would enable the Group to develop the relevant strategies to meet its business objectives and growth. The overseeing of the Group’s finance and accounts departments, corporate finance and information technology will be assumed by the new Chief Financial Officer, Mr Sie Eddy Kurniawan.

The detailed announcement pursuant to Rule 704(7) of the Listing Manual of the SGX-ST containing the particulars of Mr Sie Eddy Kurniawan set out in a separate announcement.

By Order of the Board

Lim Gunawan Hariyanto
Executive Chairman and CEO

Date: 8 January 2013

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.