

BUMITAMA AGRI LTD.

(Incorporated in Singapore)

(Company Registration Number: 200516741R)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of Bumitama Agri Ltd. (the "Company"), would like to announce the resignation of Yeo Poh Noi Caroline as Secretary of the Company with effect from 31 July 2015.

Josephine Toh Lei Mui remains as Secretary of the Company.

By Order of the Board

Lim Gunawan Hariyanto
Executive Chairman and Chief Executive Officer

31 July 2015