

## Change - Announcement of Cessation::Retirement of Deputy Chief Operating Officer

## Issuer &amp; Securities

Issuer/ Manager	BUMITAMA AGRI LTD.
Securities	BUMITAMA AGRI LTD. - SG2E67980267 - P8Z
Stapled Security	No

## Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	30-Jan-2015 17:40:58
Status	New
Announcement Sub Title	Retirement of Deputy Chief Operating Officer
Announcement Reference	SG150130OTHRGERJ
Submitted By (Co./ Ind. Name)	Lim Gunawan Hariyanto
Designation	Executive Chairman & CEO
Effective Date and Time of the event	30/01/2015 17:00:00
Description (Please provide a detailed description of the event in the box below)	<p>Mr Prijanto joined the Group in 2004 as Regional Controller. He last held the position as the Group's Deputy Chief Operating Officer and was responsible for the operations of the Group's plantations. Mr Mubarak Ahmad, the Senior General Manager of Plantation (West Kalimantan), has been promoted to the Deputy Chief Operating Officer position.</p> <p>The Board wishes to thank Mr Prijanto for his invaluable contribution to the Group for the last 10 years and wishes him the very best in his retirement.</p>

## Additional Details

Name Of Person	Prijanto Pudji Sulistyo
Age	58
Is effective date of cessation known?	Yes
If yes, please provide the date	30/01/2015
Detailed Reason (s) for cessation	Retirement of Mr Prijanto Pudji Sulistyo
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
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
Any other relevant information to be provided to shareholders of the listed issuer?	No

Date of Appointment to current position	30/01/2013
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 Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Deputy Chief Operating Officer
Role and responsibilities	Mr Prijanto Pudji Sulistyو was responsible for the operations of all the plantations of the Group. He reported to the Chief Operating Officer, Mr. Roebianto.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	279,000 shares in the Company registered under a bank nominee
Past (for the last 5 years)	PT. Windu Nabatindo Lestari PT. Karya Bakti Agro Sejahtera PT. Windu Nabatindo Sejahtera PT. Andalan Sukses Makmur
Present	Nil


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