


**Announcement of Appointment of General Manager \***

\* 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	07-Dec-2012 21:44:03
Announcement No.	00144

**>> Announcement Details**

The details of the announcement start here ...

Date of Appointment *	01-12-2012
Name of person *	YANDI SULISTIO
Age *	43
Country of principal residence *	Indonesia
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Yandi Sulistio has the relevant experience, passion and leadership qualities to transform Bumitama Agri Mills and Engineering Department with latest cutting edge technologies.
Whether appointment is executive, and if so, the area of responsibility *	Mr Yandi Sulistio oversees the Group's engineering operations and reports to the Chief Operating Officer.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Department Head of Mills and Engineering
Working experience and occupation(s) during the past 10 years *	<p>Before joining our Group, Mr Yandi Sulistio started his career in September 1992 as an Assistant Supervisor in PT Salim Ivomas Pratama.</p> <p>He then joined PT. Salim Agroplantation as Assistant Manager under the engineering mill service department in August 1996. He was responsible for the operations of the mills.</p> <p>Mr Yandi then joined PT Minamas Plantation as Manager for engineering operation in April 2001. He was promoted to Senior Mill Manager in May 2006 and subsequently to General Manager Mill Operations in the South and Central Kalimantan in August 2009. He was responsible for the operational effectiveness of 7 mills, budget management and mills design improvement.</p> <p>Overall, Mr Yandi has more than 19 years of experience in Palm Oil Mill Operations and Project Planning Development.</p> <p>In December 2012, he joined the Group as Group Department Head of Mills and Engineering.</p>

Shareholding * in the listed issuer and its subsidiaries *	Nil
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

Nil

## &gt;&gt; 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?

• No

(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?

• No

(c) \* Whether there is any unsatisfied judgment against him?

• No

(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?

• No

(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?

• No

(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?

• No

(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?

• No

(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?

• No

(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?

• No

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

• No

(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

● No

(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

● No

(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,

● No

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?

● No

>> **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?

● No

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

NA

Footnotes

Note:

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.

**Attachments**

Total size = 0  
(2048K size limit recommended)

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