



**ANNOUNCEMENT  
THE REPLACEMENT OF CORPORATE SECRETARY  
PT SURYA ESA PERKASA TBK**

In connection with the resignation of Mr. Sugiri Soedjijo as a Corporate Secretary of PT Surya Esa Perkasa Tbk., the Board of Directors of PT Surya Esa Perkasa Tbk. hereby announces that effective as of August 23, 2016 the duties, functions and responsibilities of the Corporate Secretary of PT Surya Esa Perkasa Tbk. will be conducted by Mr. Umar Issa Zubaidi as a temporary of Corporate Secretary until the enactment of the new definitive official Corporate Secretary.

Hereafter, any form of correspondence addressed to the Corporate Secretary of PT Surya Esa Perkasa Tbk. can be submitted to:

**Umar Issa Zubaidi**

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umar.zubaidi@sep.co.id

**Jakarta, August 24, 2016  
PT Surya Esa Perkasa Tbk.  
Board of Directors**