



**ANNOUNCEMENT
THE REPLACEMENT OF HEAD OF INTERNAL AUDIT
PT SURYA ESA PERKASA TBK**

In connection with the resignation of Ms. Yacinta Adinda as a Head of Internal Audit of PT Surya Esa Perkasa Tbk., the Board of Directors of PT Surya Esa Perkasa Tbk. hereby announces that effective as of **August 25, 2016** the duties, functions and responsibilities of the Head of Internal Audit of PT Surya Esa Perkasa Tbk. will be conducted by **Mr. Presby Tetelepta** as a temporary of Head of Internal Audit until the enactment of the new definitive official Head of Internal Audit.

**Jakarta, 25 August 2016
PT Surya Esa Perkasa Tbk.
Board of Directors**