

No : 013/BINI-OJK/MFH/III/2016

Jakarta, 21 Maret 2016

To:
Financial Authority Service (“**OJK**”)
Gedung Sumitro Djohadikusumo Lt.4
Jl. Lapangan Banteng Timur No. 2-4
Jakarta Pusat

Attn: **Ibu Nurhaida**
Executive Chief Capital Market Supervisory

Re: Report of changes of member of Audit Committee

Dear Madam,

Refer to OJK Regulation No. 55/POJK.04/2015 regarding Establishment and Guidance of the Audit Committee, PT. Bentoel Internasional Investama Tbk (the “**Company**”) hereby inform that effective from 17 March 2016, the composition of Audit Committee of the Company has been changed to be as follow:

Chairman	: Eddy Abdurrachman (Independent Commissioner of the Company)
Member	: Hendro Martowardojo (President Commissioner Independent of the Company)
Member	: Suria Martara Tjahaja (External Member)

Thank you for your kind attention.

Regards,
PT. Bentoel Internasional Investama Tbk

Mercy Francisca Hutahaean
Corporate Secretary