

No. : 012/BINI-OJK/MFH/III/2016
Attachment : -
Perihal : Report of Information or Material Fact

Jakarta, 15 March 2016

To: Executive Chief
Capital Market Supervisory
Financial Authority Service
in Jakarta

On behalf of company, hereby we would like to submit Information Report or Material Fact as follow :

Name of the Public Listed Company : PT. Bentoel Internasional Investama Tbk
Business fields : Cigarette Industry and Tobacco Processing
Telephone : (021) 5268388
Fax : (021) 5268389
E-mail address : dinar_shinta_ulie@bat.com

1.	Event Date	14 March 2016
2.	Type of Information or Material Fact	Changes of member of Board of Directors and Board of Commissioners
3.	Detail of Information or Material Fact	Refer to Clause 9 and 27 of Financial Authority Service Regulation No. 33/POJK.04/2014 regarding <i>Board of Directors and Board of Commissioners Public Company</i> , the Company herewith inform: <ul style="list-style-type: none">• Mr. James Richard Suttie, Independent Commissioner of the Company has submitted his resignation which such resignation letter has been accepted by by the Company on 14 March 2016;• Mr. Tang Chung Leong, Director of the Company has submitted his resignation which such resignation letter has been accepted by by the Company on 14 March 2016.
4.	Impact from the Information or Material Fact to the operations activity, law, financial condition, or business continuity of the Public Company	This Information or Material Fact does not have negative impact to the operations activity, law, financial condition, or business continuity of the Public Company
5.	Additional Information	-

Thus we convey, thank you for your attention and cooperation.

Regards,
PT. Bentoel Internasional Investama Tbk

Mercy Francisca Hutahaean
Corporate Secretary