

198/Intiland/CS/TVR/IX/2019

12 September 2019

To:

**Executive Head of Capital Market / Kepala Eksekutif Pengawas Pasar Modal
Financial Services Authority / Otoritas Jasa Keuangan**

Gedung Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta, 10710

Dear Sir/Madam,

**Disclosure: Appointment of an Interim President Commissioner of PT Intiland Development
(Company)**

We wish to inform you that in relation to the vacancy of the Company's President Commissioner and in relation to the results of the meeting of the Board of Commissioners convened on 16 August 2019, the Company has appointed Mr Thio Gwan Po Micky as the Company's Interim President Commissioner and Independent Commissioner.

Mr Thio Gwan Po Micky will assume and perform his duties as the Company's President Commissioner and Independent Commissioner with effect since 16 August 2019 until the next President Commissioner is appointed in the next General Meeting of Shareholders.

We thank you for your kind attention.

Sincerely yours,

[signed]

Theresia Rustandi
Corporate Secretary

CC:

1. PT Bursa Efek Indonesia (Indonesia Stock Exchange)
2. PT Bank Mega Tbk

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