

UNOFFICIAL TRANSLATION

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Indonesia Financial Services Authority
Gedung Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

U.p. Ms. Nurhaida, Executive Head - Capital Market Supervisor
Mr. I. B. Aditya Jayaantara, Director - PKP Real Sector

PT Bursa Efek Indonesia
Indonesia Stock Exchange Building, Tower 1, 4th Floor
Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190
U.p. Mr. Tito Sulistio, President Director
Mr. Samsul Hidayat, Director of Companies Appraisal

PT Kustodian Sentral Efek Indonesia
Indonesia Stock Exchange Building, Tower 1 5th Floor
Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190
U.p. Ms. Friderica Widyasari Dewi, President Director

Subject: Changes in the Composition of the Audit Committee of PT Indofood CBP Sukses Makmur Tbk

In compliance to the provisions of the Indonesia Financial Services Authority Regulation No. 55/POJK.04/2015 dated 23 December 2015 on the Establishment and Working Guideline of the Audit Committee and Stock Exchange regulations, PT Indofood CBP Sukses Makmur Tbk (the "Company") wishes to announce the change of composition of the Audit Committee effective on 20 July 2016 as follow:

| Former | |
|------------------|--------------|
| Name | Title |
| Hans Kartikahadi | Chairman |
| Wahjudi Prakarsa | Member |
| Hendra Susanto | Member |

| Present | |
|---------------------------|--------------|
| Name | Title |
| Hans Kartikahadi | Chairman |
| A. Prijohandojo Kristanto | Member |
| Hendra Susanto | Member |

Thank you for your kind attention.

Sincerely
PT INDOFOOD CBP SUKSES MAKMUR Tbk

Gideon A. Putro
Corporate Secretary

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