

BUMITAMA AGRI LTD.

(Incorporated in Singapore)

(Company Registration Number: 200516741R)

- (I) **RESIGNATION OF INDEPENDENT DIRECTOR**
(II) **APPOINTMENT OF INDEPENDENT DIRECTOR AND EXECUTIVE DIRECTOR**
(III) **RE-COMPOSITION OF THE BOARD OF DIRECTORS**
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The Board of Directors (the “**Board**”) of Bumitama Agri Ltd. (the “**Company**”) wishes to announce the following changes with effect from 1 June 2017:

- (a) Resignation of Mr Ong Chan Hwa (“**Mr Ong**”) as Independent Director of the Company;
- (b) Appointment of Mr Lee Lap Wah George (“**Mr George Lee**”) as Independent Director of the Company;
and
- (c) Appointment of Ms Lim Christina Hariyanto (“**Ms Christina Lim**”) as Executive Director of the Company.

The detailed template containing the particulars of Mr Ong, Mr George Lee and Ms Christina Lim are set out in separate announcements as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

The Board would like to express its gratitude and appreciation to Mr Ong for his invaluable contributions and guidance during his term of office.

Consequent to the aforesaid changes and with effect from 1 June 2017, the composition of the Board and Board Committees of the Company shall be as follows:

Board of Directors

Lim Gunawan Hariyanto	- Executive Chairman and CEO
Lim Christina Hariyanto	- Executive Director
Dato’ Lee Yeow Chor	- Non-Executive Director
Tan Boon Hoo	- Lead Independent Director
Chua Chun Guan Christopher	- Independent Director
Lee Lap Wah George	- Independent Director

Audit Committee

Tan Boon Hoo	- Chairman
Chua Chun Guan Christopher	- Member
Lee Lap Wah George	- Member

Nominating Committee

Lee Lap Wah George	- Chairman
Tan Boon Hoo	- Member
Chua Chun Guan Christopher	- Member

Remuneration Committee

Tan Boon Hoo	- Chairman
Chua Chun Guan Christopher	- Member
Lee Lap Wah George	- Member

Conflict Resolution Committee

Tan Boon Hoo	- Chairman
Chua Chun Guan Christopher	- Member
Lee Lap Wah George	- Member

By Order of the Board

Lim Gunawan Hariyanto
Executive Chairman and CEO

31 May 2017