



PT INDONESIA PRIMA PROPERTY Tbk

**DOMICILE IN JAKARTA PUSAT
("Company")**

ANNOUNCEMENT OF NOMINATION AND REMUNERATION COMMITTEE OF THE COMPANY

In order to comply the Regulation of Financial Services Authority No.34/POJK.04/2014 dated 8 December 2014, regarding the Nomination and Remuneration Committee of Issuer or Public Company, we hereby inform that according to the Company's Board of Commissioners meeting dated 6 September 2016, have been decided to form the Nomination and Remuneration Committee of the Company, with following composition :

Chairman : Satriyana
Member : Handaka Santosa
Member : Agustina

Jakarta, 8 September 2016
Board of Directors