



PUBLIC DISCLOSURE
RESIGNATION OF A MEMBER OF THE BOARD OF DIRECTORS
PT INDONESIA PRIMA PROPERTY Tbk
(the "Company")

In compliance with the provision of Article 9 letter a of the Financial Service Authority Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Company ("**FSA Regulation 33/2014**"), we hereby inform you that the Company has received a resignation letter from Mr Goh Soo Sing from his latest position as a Director of the Company, and shall be effective commencing on 31st March 2016.

Hereby this public disclosure is conveyed.

Jakarta, 1 April 2016
Board of Directors of the Company