
APPOINTMENT OF SPECIAL ADVISOR FOR THE GROUP

The Board of Directors (“**Board**”) of Geo Energy Resources Limited, a leading coal mining company in Indonesia (“**Company**”, and together with its subsidiaries, “**Group**”) is pleased to announce the appointment of Prof. Dr. Mohammad Mahfud MD, S.H., S.U. as Special Advisor to the Company and the Board with effect from 11 December 2017.

Prof. Dr. Mahfud brings along strong legal and regulatory experience and government knowledge in Indonesia to the Group, having served as the Chief Justice of the Constitutional Court of Indonesia as well as the Minister of Defence of Indonesia.

Prof. Dr. Mahfud is a strong addition to the Group’s advisory management and will assist and advise the Group on legal, regulatory and other matters in Indonesia. The Board welcomes Prof. Dr. Mahfud and looks forward to his invaluable advice and counsel.

BY ORDER OF THE BOARD

Charles Antonny Melati
Executive Chairman

11 December 2017