

SAMKO TIMBER LIMITED

(Company Registration No.: 200517815M)

(Incorporated in Singapore)

CHANGES OF SENIOR MANAGEMENT OF THE GROUP

The board of directors (the “**Board**”) of Samko Timber Limited and its subsidiaries (the “**Group**”) wishes to announce the following changes to the senior management of the Group with immediate effect:-

- (a) Mr Edward Tombokan be appointed as Head of Strategic Transformation Division; and
- (b) Mr Albertus Budyanto Wibisono, Head of Log Procurement Division, be re-designated as Head of Supply Chain Management Division.

The detailed announcement of the relevant appointment containing the particulars of the new senior management of the Group as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released separately today.

BY ORDER OF THE BOARD

Riko Setyabudhy Handoko
Executive Director and Chief Executive Officer
8 December 2017