

BUMITAMA AGRI LTD. (“the Company”)
(Incorporated in Singapore)
(Company Registration Number: 200516741R)

“A”

**DEFERRING THE ANNOUNCEMENT OF THE FINAL DIVIDEND DETAILS IN
RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 (“FY2014”)**

The Board of Directors (the “Board”) of the Company refers to item 11 on “Dividend” of the Group’s full year results ended 31 December 2014 announcement (“the Announcement”) which was released to SGX-ST via the SGXNet on 24 February 2015.

As stated in the Announcement, the details of the final dividend would be announced before the end of March 2015.

In view that the Company will be releasing its Notice of Annual General Meeting (the “AGM Notice”) on 10 April 2015, it will be timely to disclose the details of the final dividend in the AGM Notice instead of having a separate announcement on the final dividend.

The payment of the final dividend is subject to the approval by shareholders at the Annual General Meeting to be convened on 27 April 2015.

By Order of the Board

Lim Gunawan Hariyanto
Executive Chairman and CEO

Date: 30 March 2015