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**RELEASE OF ANNOUNCEMENT BY A SUBSIDIARY ON THE INDONESIA STOCK EXCHANGE  
- INFORMATION DISCLOSURE OF CERTAIN SHAREHOLDER IN RELATION TO DISPOSAL OF  
SHARES IN SUBSIDIARY**

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The board of directors ("**Board**") of Wilton Resources Corporation Limited (the "**Company**") wishes to inform shareholders of the Company that PT Renuka Coalindo Tbk ("**Renuka**"), the Company's subsidiary listed on the Indonesia Stock Exchange ("**IDX**"), had on 14 August 2019, released an announcement on the IDX entitled "Information Disclosure of Certain Shareholders" ("**IDX Announcement**").

The IDX Announcement is required of Renuka as a listed company on the IDX, pursuant to Financial Services Authority Number 60 / POJK.04 / 2015. The IDX Announcement contains, *inter alia*, the disclosure of information of certain shareholder of Renuka, namely Wilton Resources Holdings Pte. Ltd. ("**WRH**") (a wholly-owned subsidiary of the Company), in respect to WRH's disposal of 50,000,000 shares of Renuka ("**WRH Share Sale**"). An english translated version of the IDX Announcement is attached with this announcement. The IDX Announcement can be found on Renuka's corporate website in the link below:-

<http://renukaindo.com/news.html>

The Company's effective shareholding interest in Renuka has decreased from 96.95% to 96.63% immediately after the WRH Share Sale.

**BY ORDER OF THE BOARD**

Wijaya Lawrence  
Chairman and President  
14 August 2019

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This announcement has been prepared by Wilton Resources Corporation Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.

No. :001/AUG/2019

Jakarta, 09-AUG-2019

To:

**Chief Executive of the Capital Market Supervisor, Financial Services Authority**

Gedung Soemitro Djohadikusumo,  
Komplek Perkantoran Kemkeu R1,  
Jl. Lapangan Banteng Timur No. 2-4  
Jakarta 10710

**Re : Information Disclosure of Certain Shareholders**

With Respect,

To fulfill the provisions of the Financial Services Authority Number 60 / POJK.04 / 2015 concerning the Information Disclosure of Certain Shareholders, along with this letter, it states that:

Shareholder Name	:	WILTON RESOURCES HOLDINGS PTE. LTD.
Address	:	62 Ubi Road 1 Oxley Bizhub 2, #03-10 Singapore 408726
Citizenship	:	Singapore
Number of shares sold	:	50,000,000 shares
Transaction Price	:	Rp200 per share
Transaction Date	:	9 August 2019
Transaction Purpose	:	Repurchase Agreement
Number of shares after transaction	:	15,014,000,000
Ownership percentage after transaction	:	96.63%

Thus we convey, and for the attention we thank you.

Best Regards,

Wiljaya Lawrence  
Director

CC.  
Directors of PT. Bursa Efek Indonesia;  
Directors of PT. Renuka Coalindo Tbk. File