

**BUMITAMA AGRI LTD.**  
**(Incorporated in Singapore)**  
(Company Registration No.: 200516741R)

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**ANNOUNCEMENT OF THE FINAL DIVIDEND DETAILS IN RESPECT OF THE FINANCIAL  
YEAR ENDED 31 DECEMBER 2015**

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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 2015 announcement (“the Announcement”) which was released to SGX-ST via the SGXNet on 23 February 2016.

In view that the Company will be releasing its Notice of Annual General Meeting (the “AGM Notice”) on 7 April 2016, 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 recommended final dividend is subject to the approval by Shareholders at the Annual General Meeting of the Company to be convened on 22 April 2016.

**BY ORDER OF THE BOARD**  
Bumitama Agri Ltd.

Lim Gunawan Hariyanto  
Executive Chairman and CEO

1 April 2016