PT JAPFA COMFEED INDONESIA Tbk
Wisma Millenia Lt. 7, Jl. MT. Haryono Kav. 16, Jakarta 12810, Indonesia
Tel: (62-21) 2854 5680 Fax: (62-21) 831 0309 Website: www.japfacomfeed.co.id

No. 070/JAPFA-OJK/LD-CS/IV/2017

Jakarta, 5 April 2017

Kepada Yth./*To:*
Dewan Komisioner Otoritas Jasa Keuangan /
Commissioner Board of the Indonesia Financial Services Authority **("OJK")**
Gedung Sumitro Djojohadikusumo,
Jl. Lapangan Banteng Timur No. 2-4, Jakarta 10710.

U.p/*Attention* : **Ibu/*Mrs.* Ir. Nurhaida, MBA**
Kepala Eksekutif Pengawas Pasar Modal/
Executive Head of Capital Market Supervisory

Dengan hormat/*Dear Madam,*

Perihal: Perubahan Anggota Komite Audit PT Japfa Comfeed Indonesia Tbk ("Perseroan").

Re: Change of Audit Committee Members of PT Japfa Comfeed Indonesia Tbk (the "Company").

Merujuk pada Peraturan Otoritas Jasa Keuangan No. 35/POJK.04/2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit, dengan ini kami memberitahukan bahwa sehubungan dengan berakhirnya masa jabatan anggota Komite Audit Perseroan, maka pada tanggal 5 April 2017, Dewan Komisaris Perseroan telah mengangkat Bpk. Edwin Suratman, SE, Ak. dan Bpk. Karya Utama Atmadilaga, SE, Ak. menggantikan Bpk. Drs. Basuki Wibowo, Ak. dan Bpk. Drs. Herry Gunawan Sudarsa, MSi, Ak. sebagai anggota Komite Audit Perseroan. Sehubungan dengan perubahan tersebut, maka Komite Audit Perseroan terdiri dari:

With reference to the Rule of Indonesia Financial Services Authority No. 35/POJK.04/2015 regarding Establishment and Implementation Guidance of the Audit Committee, we hereby give notification that in connection with the expiration of the term of office of the Member of Audit Committee of the Company, on 5 April 2017, the Board of Commissioners of the Company has appointed Mr. Edwin Suratman, SE, Ak. and Mr. Karya Utama Atmadilaga, SE, Ak. replacing of Mr. Drs. Basuki Wibowo, Ak. and Mr. Drs. Herry Gunawan Sudarsa, MSi, Ak. as members of the Audit Committee. Following the above change, the Audit Committee comprises the following members:

Ketua : Ibu Retno Astuti Wibisono – Komisaris Independen
Anggota : Bpk. Edwin Suratman, SE, Ak.
Anggota : Bpk. Karya Utama Atmadilaga, SE, Ak.

Chairwoman : Mrs. Retno Astuti Wibisono – Independent Commissioner
Member : Mr. Edwin Suratman, SE, Ak.
Member : Mr. Karya Utama Atmadilaga, SE, Ak.

Demikian kami sampaikan/*Sincerely yours,*

PT Japfa Comfeed Indonesia Tbk.

JAPFA
JAPFA COMFEED INDONESIA Tbk

Maya Pradjono
Corporate Secretary

Tembusan/*Copy to*:
- Bursa Efek Indonesia/*Indonesia Stock Exchange*