

No: 047/CS/MNCLAND/VII/2019

Jakarta, 23 August 2019

Otoritas Jasa Keuangan

Soemitro Djojohadikusumo Building
Jl. Lapangan Banteng Timur 2-4
Jakarta 10710

Up.: **Chief Executive of Capital Market Supervision**

Subject: Information on Changes in Corporate Secretary of PT MNC Land Tbk. ("Company")

Dear Sir/Madam,

Referring to the Financial Services Authority (OJK) Regulation No.35/POJK.04/2014 dated 8 December 2014 concerning Corporate Secretary of Issuers or Public Companies, the Company Directors hereby announce changes to the Corporate Secretary which was previously held by **Mr. M. Budi Rustanto** replaced by **Mr. Ponco Prawoko** since **23 August 2019**.

Thus we convey this information. Thank you for your attention and cooperation.

Best regards,

PT MNC Land Tbk.

Erwin Andersen

Director

Vincent Hilliard

Director

Copy to:

- Directors of PT Bursa Efek Indonesia
- Directors of PT Kustodian Sentral Efek Indonesia.
- PT BSR Indonesia.