



PT MNC Land Tbk
(the "Company")
Domiciled in Jakarta

**ANNOUNCEMENT
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

It is hereby announced to the shareholders of the Company that the Company will hold the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (the "**Meeting**") in Jakarta on Thursday, 21 May 2015.

Pursuant to Article 10 paragraph 2 of the Regulation of the Financial Services Authority No. 32/POJK.04/2014 dated 8 December 2014 regarding Plan and Convening of a General Meeting of Shareholders of a Public Company (the "**POJK No. 32/POJK.04/2014**"), Notice of the Meeting will be announced on 29 April 2015 in at least one (1) daily newspaper in Indonesian language with wide circulation within the territory of the Republic of Indonesia, the Indonesia Stock Exchange's website, and the Company's website.

The Shareholders entitled to attend and cast their votes in the Meeting shall be those whose names are recorded in the Company's Register of Shareholders as at 28 April 2015 at 16.00 Western Indonesia Time or their valid proxies.

Any proposal from a shareholder will be accommodated in the agenda items of the General Meeting of Shareholders provided that such proposal meets the requirements as set out in Article 10 paragraph 7 of the Company's Articles of Association and Article 12 of the POJK No. 32/POJK.04/2014 and shall be submitted in writing and received by the Board of Directors of the Company no later than 7 (seven) calendar days before the Notice date of the Meeting or by Wednesday, 22 April 2015.

Jakarta, 14 April 2015
PT MNC Land Tbk

The Board of Directors