

Jakarta, May 31, 2018

To: Financial Services Authority (Otoritas Jasa Keuangan)
Sumitro Djojohadikusumo Building
Jalan Lapangan Banteng Timur No: 2-4
Jakarta

Attn. Chief Executive Officer of Capital Market Supervisor

Dear Sir,

Pursuant to Financial Service Authority Regulation No. 35/POJK.04/2014 regarding Corporate Secretary of Issuer or Public Company regarding the Appointment of Corporate Secretary, we hereby announce the change of Company's Corporate Secretary effective on June 14, 2017 as follows:

Name : Dipa Mulia
Address : PT Elnusa Tbk - Graha Elnusa 16th Floor
Jl. TB. Simatupang Kav. 1B, Jakarta 12560
Tel. (021) 78830850, Fax. (021) 78830907

Mr. Dipa Mulia is the new Corporate Secretary to replace Mrs. Fajriyah Usman as the previous official.

It is thus conveyed and thank you.

Best regards,
PT Elnusa Tbk
President Director



Tolingul Anwar

Copy:

1. Board of Directors - PT Bursa Efek Indonesia - Corporate Valuation Division of Services Sector
2. Board of Directors - PT Kustodian Sentral Efek Indonesia
3. Board of Commissioners of the Company