

Jakarta, March 4, 2016

To. Chairman of Financial Services Authority (OJK)
Gedung Sumitro Djojohadikusumo
Jalan Lapangan Banteng Timur No.2-4
Jakarta 10710

Attn. Chief Executive of Capital Market Supervisor – Ms. Nurhaida

Re. Resignation of Member of The Board of Directors PT Elnusa Tbk (the “Company”)

Dear Madam,

In order to implement the regulation of Financial Services Authority (OJK) No. 33/POJK.04/2015 dated December 18, 2014 on Board of Directors and Board of Commissioners of Issuers or Public Companies (“New Rule”), we hereby inform you that the Company has received a proposal of resignation from Mr Syamsurizal as President Director of the Company, dated March 2, 2016.

Furthermore, in accordance with the above regulation, the Company will hold General Meeting of Shareholder to decide the resignation.

Thank you for your attention.

Sincerely yours,
PT Elnusa Tbk
VP of Corporate Secretary



Fajriyah Usman