

Jakarta, 1st September 2015

Chairman of the Financial Services Authority
Sumitro Djojohadikusomo Building
Jalan Lapangan Banteng Timur No. 2-4
Jakarta 102710

Attn. Chief Executive of the Capital Market Supervisory-Ibu Nurhaida

Reference : L9.013C-2015.092
Subject : Alteration of Members of Audit Committee of PT Elnusa Tbk

Dear Sir/Madam,

Refer to the Decree of Bapepam-LK No. IX.I.5 regarding the Establishment and Implementation Guidance of the Audit Committee, we herewith inform that the Board of Commissioners has made an alteration of the member of Audit Committee as follow:

1. Chairman : Pradana Ramadhian
(also serves as Independent Commissioner)
2. Member : Reynold M. Batubara
3. Member : Eddy Rachmadi
4. Member : Serena Karlita Ferdinandus

Thank you for your attention.

Best regards,
PT Elnusa Tbk
VP Corporate Secretary

(Signed)

Fajriyah Usman

CC :

1. Head of the Listing Division of Services Sector Indonesia Stock Exchange
2. Board of Commissioners
3. Board of Directors

STATEMENT LETTER
Ref. No. L8.014C-2015.022

Herewith, the undersigned below:

Name : Syamsu Alam
Position : President Commissioner of PT Elnusa Tbk
Address : Graha Elnusa 16th Floor
 : Jl. TB. Simatupang Kav. 1B, Jakarta 12560

Hereby declare that the composition of the Audit Committee are as follow:

1. Chairman : Pradana Ramadhian
(also serves as Independent Commissioner)
2. Member : Reynold M. Batubara
3. Member : Eddy Rachmadi
4. Member : Serena Karlita Ferdinandus

Appointment of Audit Committee members is conducted by the Board of Commissioners and in accordance with the provisions 1.b, 3.a and 3.b of the Decree of Bapepam-LK No. IX.I.5 regarding the Establishment and Implementation Guidance of the Audit Committee

This letter is made truthfully and to be used accordingly.

Jakarta, 1st September 2015
PT Elnusa Tbk
President Commissioner

(Signed)

Syamsu Alam

CURRICULUM VITAE OF NEW MEMBER OF THE AUDIT COMMITTEE PT ELNUSA TBK

Full Name : Serena Karlita Ferdinandus

Date of Birth : 29th February 1960

Education : Bachelor Degree of Faculty of Economic, University of Indonesia,
majoring Accounting in 1986

Working Experiences :

2014-present : Member of Audit Committee PT Blue Bird Tbk

2012-present : Independent Commissioner and Chairman of Audit Committee
PT CIMB Niaga Auto Finance

2012-present : Commissioner PT Anpa International

2009-present : Chief Audit Executive PT Ithaca Resources

2009-2015 : Member of Audit Committee PT Chandra Asri Petrochemical Tbk

2009-2013 : Member of Audit Committee PT Barito Pacific Tbk

2002-2009 : Senior Vice President of Investment Banking Division PT NC Securities

1996-2001 : Vice President of Investment Banking Division PT Danareksa Persero
Vice President of Direct Investment Division PT Danareksa Finance

1986-1995 : Manager of Audit Division Ernst & Young Indonesia dan Dallas