



PRESS RELEASE

EGMS Appointed New Structure of BoC & BoD

Jakarta, March 5, 2018 - PT Elnusa Tbk (Elnusa), a reputable energy services company, conducts an Extraordinary General Meeting of Shareholders (EGMS) at Graha Elnusa, Jakarta. One agenda discussed in this EGMS is the change of the composition of the Board of Directors (BoC) and Board of Commissioners (BoD). The agenda is organized as per request of PT Pertamina (Persero) as shareholders representing 41.10% share.

Manager of Corporate Communications Elnusa - Wahyu Irfan stated, "The EGMS approved to dismiss Honorably President Commissioner - Syamsu Alam, Commissioner - Budhi Himawan, and Business Development Director - Budhi N Pangaribuan. The EGMS also appoints the President Commissioner - Gigih Prakoso and Commissioner - Narendra Widjajanto. Both of them are representative from PT Pertamina (Persero)."

Elnusa would like to thank to previous BoC and BoD for dedication and contribution during their time to the company.

After closing EGMS, the composition of Elnusa's boards is as follows:

Director

President Director : Tolingul Anwar
Operation Director : Elizar Parlindungan Hasibuan
Finance Director : Budi Rahardjo
Human Resources & General Affairs
Director : RM Happy Paringhadi

Commissioner

President Commissioner: Gigih Prakoso (New)
Commissioner : Narendra Widjajanto (New)
Commissioner : Yudo Irianto
Independent Commissioner : Rinaldi Firmansyah
Independent Commissioner : Pradana Ramadhian G

PT Elnusa Tbk (Elnusa) at a Glance

PT Elnusa Tbk is a reputable energy services company providing total solution. Elnusa is supported by 6 subsidiaries with core competencies in geoscience & production services, energy distribution & logistics, and support services. The shareholding composition of Elnusa consists of 41.1% by PT Pertamina (Persero), 14.9% by Dana Pensiun Pertamina and the rest is owned by the public. Elnusa currently serves both national and international oil and gas companies, including Pertamina Group, Total E & P Indonesia, Chevron and other clients.

Further information:

Wahyu Irfan

Manager of Corporate Communications
Graha Elnusa 16th Floor, Jl. TB Simatupang Kav. 1B, Jakarta 12560
Tel: (021) 7883 0850
Fax: (021) 7883 0907
E-mail: wahyu.irfan@elnusa.co.id
www.elnusa.co.id