



### **The Change of Audit Committee**

Herewith announce the change of PT Adaro Energy Tbk (“the Company”) Audit Committee effective on 23<sup>rd</sup> April 2018. The new composition of the Company’s Audit Committee is as follows:

1. Chairman: Dr. Ir. Raden Pardede
2. Member: Robby Sani
3. Member: N/A

Jakarta, 25<sup>th</sup> April 2018

**Board of Commissioners**