



adaro

Number: AE/001/I-19/MP/aps
Encl.: --

Jakarta, 2nd January 2019

To
President Director
PT Bursa Efek Indonesia
Indonesia Stock Exchange Building, Tower I
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

Up. Director of Company Valuation

President Director
PT Kustodian Sentral Efek Indonesia
Indonesia Stock Exchange Building, Tower I, 5th Floor
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

Up. Head of Custodian

Re: **Report of Material Information or Facts**

Dear Sirs,

For and on behalf of PT Adaro Energy Tbk. (the Company), we herewith would like to submit a Report of Material Information or Facts, as follows:

Name of issuer or public company:	PT Adaro Energy Tbk.
Business sector:	Mining and Energy
Telephone:	+62 21 2553 3000
Facsimile:	+62 21 5794 4709
E-mail address:	corporate.secretary@adaro.com

1.	Date of event	2 nd January 2019
2.	Type of material information or facts	Currency Conversion Rate Interim Dividend Payment FY2018.
3.	Description of material information or facts	Following up on our letter No. AE/174/XII-18/MP/aps dated 19 th December 2018, regarding 2018 Dividend Interim Payment Schedule and Procedure, we inform the currency conversion rate of Interim Dividend Payment for Fiscal Year 2018, which refers to Bank Indonesia middle rate dated 2 nd January 2019 amounted IDR14,465/USD.

		Therefore, the total amount of Interim Dividend to be distributed denominated in rupiah amounting IDR1,087,202,848,380 (one trillion eighty seven billion two hundred and two million eight hundred and forty eight thousand three hundred eighty Rupiah) for 31,985,962,000 shares or IDR33.99 per share.
4.	The impact of the material event, information or facts on the issuer's or public company's operational activities, legal status, financial condition or business continuity	There is no adverse material impact on the Company's operational activities, legal status, financial condition or business continuity.

This transaction does not qualify as either a material transaction as defined in the regulation of Bapepam No. IX.E.2 or an affiliated transaction or a transaction with the potential for (a) conflict(s) of interest as defined in the regulation of Bapepam No.IX.E.1.

Thank you for your attention.

Sincerely yours,

PT ADARO ENERGY TBK



Mahardika Putranto 
Corporate Secretary

Cc.:

- Executive Head of Capital Market, Otoritas Jasa Keuangan;
- PT Ficomindo Buana Registrar Board of Directors;
- Head of Securities Management PT Kustodian Sentral Efek Indonesia;
- The Board of Directors of PT Adaro Energy Tbk