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**PENGUMUMAN PERUBAHAN
CORPORATE SECRETARY
PT BARAMULTI SUKSESSARANA Tbk**

Merujuk pada POJK Nomor 35/POJK.04/2014 tentang Sekretaris Perusahaan, Peraturan Bapepam Nomor X.K.1. tentang Keterbukaan Informasi Yang Harus Diumumkan Kepada Publik dan Peraturan Bursa Efek Indonesia Nomor I-E tentang Kewajiban Penyampaian Informasi, dengan ini Direksi Perseroan mengumumkan perubahan *Corporate Secretary* yakni Sdr Fransiska Bernadeth Conny menggantikan Sdr Geroad Panji Alamsyah terhitung sejak tanggal 17 Juni 2015.

Selanjutnya seluruh korespondensi yang ditujukan kepada Direksi Perseroan, dapat dialamatkan kepada :

Fransiska Bernadeth Conny
Corporate Secretary
PT Baramulti Suksessarana Tbk
Gedung Landmark, Menara II, Lantai 8
Jl Jend Sudirman No 1, Setiabudi, Jakarta 12190
Telp : +6221 294 11 390
Fax : +6221 294 11 394
Email : corsec@bssr.co.id

Jakarta, 18 Juni 2015
PT Baramulti Suksessarana Tbk
Direksi

INVESTOR DAILY
KAMIS 18 JUNI 2015



**Announcement on the Change of Corporate Secretary
PT BARAMULTI SUKSESSARANA TBK**

In pursuant to POJK No. 35/POJK.04/2014 regarding Corporate Secretary, Bapepam Regulation No. X.K.1 regarding the Disclosure of Information that should be known by the Public and the Regulation of Indonesian Stock Exchange No. I-E regarding the Obligation on Information Submission, the Board of Directors of the Company hereby announces the change of the Corporate Secretary, Mrs. Fransiska Bernadeth Conny to replace Mr. Geroad Panji Alamsyah, effectively on 17 June 2015.

Therefore, all correspondence to the Board of Directors of the Company, shall be addressed to:

Fransiska Bernadeth Conny
Corporate Secretary
PT Baramulti Suksessarana Tbk
Gedung Landmark, Menara II, Lantai 8
Jl. Jend. Sudirman No. 1, Setiabudi, Jakarta 12190
Telp: +62 21 294 11 390
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Jakarta, 18 June 2015
PT Baramulti Suksessarana Tbk
Board of Director

As advertised in Investor Daily newspaper on Thursday 18 June 2015