

Translation for reference only. Original and prevailing document is in Indonesian.

Subject: Information of Corporate Secretary Division Head Change in PT Bank JTrust Indonesia Tbk.

Referring to Financial Services Authority Regulation No. 35/POJK.04/2014 regarding Corporate Secretary of Listed or Public Company, based on Board of Director Letter of Decision No. 05.12/S.Kep.Dir-HCD/JTRUST/I/2016 regarding PT Bank JTrust Indonesia Tbk. organization structure, there has been a change of PT Bank JTrust Indonesia Tbk. Corporate Secretary Division Head as follows:

	Current	Previous
Name	Hasiholan Eybenezer Sitorus	Mochamad Adi Bintoro Soerjohoesodo
Address	Sahid Sudirman Center Building 33 <sup>rd</sup> floor, Jl. Jend. Sudirman No. 86. Central Jakarta 10220	International Financial Center 2 <sup>nd</sup> floor, Jl. Jend. Sudirman Kav. 22-23. South Jakarta 12921
Phone	021-2926 1056	021-2926 1104
Fax	021-2788 9248/49	021-522 4670
Mobile	0816 760 050	0812 8997 225
E-mail	hasiholan.sitorus@jtrustbank.co.id	adi.bintoro@jtrustbank.co.id

The change of PT Bank JTrust Indonesia Tbk. officer is in effect after record transfer signing in Friday, January 20<sup>th</sup> 2017 at Jakarta.

Thus this information we convey for the attention of relevant parties. Thank you for the attention.