



**PT LIPPO CIKARANG Tbk ("COMPANY")
INFORMATION TO SHAREHOLDER**

In Compliance with Otoritas Jasa Keuangan Regulation Number 35/POJK.04/2014 on Corporate Secretary of Issuer or Public Companies and Rule Number I-A: Concerning The Listing Of Shares (Stock) And Equity-Type Securities Other Than Stock Issued By The Listed Company Attachment IDecision of the Board of Directors of The Indonesia Stock Exchange Inc.Number: Kep-00001/BEI/ 01-2014, herewith the Company Board of Directors release the information concerning the change in the Company Corporate Secretary previously held by **Dea Thamrin** effective from June 5, 2018 and now replaced by:

Name : **Lora Oktaviani**
Title : Sekretaris Perusahaan (*Corporate Secretary*)
Address : Kp.Cibeber, RT/RW: 001/004, Kelurahan Simpangan,
Kecamatan Cikarang Utara, Kabupaten Bekasi
Telephone : (021) 8972484
Fax : (021) 8972093
E-mail : corsec@lippo-cikarang.com

Lippo Cikarang, 7 Juni 2018
Board of Directors

**PT LIPPO CIKARANG Tbk
Kantor Pusat & Pemasaran :**

Easton Commercial Centre, Jl. Gn. Panderman Kav. 05, Lippo Cikarang, Bekasi 17550, Indonesia
Telp. (021) 897-2484, 897-2488 (Hunting) Fax. (021) 897-2093, 897-2493