



**PT Indika Energy Tbk.**  
Domiciled in Jakarta

**ANNOUNCEMENT  
ANNUAL & EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors hereby announce to the shareholders of PT Indika Energy Tbk. ("**Company**") that the Company will hold its Annual and Extraordinary General Meeting of Shareholders ("**Meeting**") on Wednesday, April 29th 2015.

Pursuant to the Article 10 paragraph 3 of the Article of Association of the Company and Article 13 paragraph 3 of *Peraturan Otoritas Jasa Keuangan* No.: 32/POJK.04/2014 with regard to the General Meeting of Shareholders of Public Company ("**POJK No. 32**"), Invitation to the Meeting will be published on Tuesday, April 7th 2015 in 2 (two) daily newspapers in Indonesia language with national coverage, the Indonesia Stock Exchange's website and the Company's website at [www.indikaenergy.co.id](http://www.indikaenergy.co.id).

Shareholders of the Company whose names are registered in the Company's Share Register dated April 6th 2015 at 16:00 WIB will be entitled to attend the Meeting.

Shareholders of the Company may propose an agenda for the Meeting, provided that such proposal shall meet the terms and conditions as stipulated in the Article 12 paragraphs 2 and 3 of POJK No. 32, and should have been received by the Board of Directors or the Board of Commissioners of the Company through registered mail at the latest of 7 (seven) days prior to the publication of Invitation for the Meeting.

Jakarta, March 23rd 2015  
**PT Indika Energy Tbk.**  
**Board of Directors**