



MEDCOENERGI

PRESS RELEASE
PT MEDCO ENERGI INTERNASIONAL TBK

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF MEDCOENERGI
APPROVED THE CHANGE OF ARTICLES OF ASSOCIATION
AND COMPOSITION OF BOC AND BOD**

Jakarta, November 25, 2015 – PT Medco Energi Internasional Tbk (“MedcoEnergi” or “Company”) held an Extraordinary General Meeting of Shareholders (“EGMS”) today whereby the majority of the shareholders approved the following:

1. The change of the Articles of Association of the Company in accordance with the OJK (Indonesian Financial Service Authority) Rule No. 32/POJK.04/2014 regarding the Planning and Implementation of General Meetings of Shareholders.
2. The change of the members of Board of Commissioners and Board of Directors of the Company for the period of 2015 - 2020 with following composition:

Board of Commissioners

President Commissioner	:	Muhammad Lutfi
Commissioner	:	Yani Panigoro
Commissioner	:	Junichi Iseda
Commissioner	:	Yaser Raimi A. Panigoro
Independent Commissioner	:	Marsillam Simandjuntak
Independent Commissioner	:	Bambang Subianto

Board of Directors

President Director	:	Hilmi Panigoro
Director/Chief Executive Officer (CEO)	:	Roberto Lorato
Director/Chief Operating Officer (COO)	:	Ronald Gunawan
Director/Chief Human Capital & Business Support Officer (CHCO)	:	Amri Siahaan
Director/Chief Planning & Financial Officer (CFO)/Independent Director	:	Anthony R. Mathias

MedcoEnergi is a publicly listed integrated energy company with a focus on exploration and production of oil and gas. MedcoEnergi has operations in Indonesia, including operating 9 oil and gas blocks and having an economic participating interest in an exploration field. Overseas, MedcoEnergi operates in Libya, Oman, Papua New Guinea, Tunisia, Yemen and the Gulf of Mexico in the United States of America. In addition MedcoEnergi operates several gas-fired and coal power plants, supplying electricity to the Indonesian State-Owned Electricity Company (Perusahaan Listrik Negara/PLN), and also coal mining and gas distribution businesses

This document contains certain results of operation and may also contain certain projections, plans, strategies, policies and objectives of the Company, which could be treated as forward looking statements within the meaning of applicable law. Forward looking statements, by their nature, involve risks and uncertainties that could cause actual results and development to differ materially from those expressed or implied in these statements. PT Medco Energi Internasional Tbk does not guarantee that any action, which should have been taken in reliance on this document will bring specific results as expected.

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