



Lippo Karawaci, 2 October 2017

No. : 281/LK-COS/X/2017

The Honorable.

**Financial Services Authority (FSA)**

Gedung Sumitro Joyohadikusumo, Floor 3

Jl. Lapangan Banteng Timur 2-4

Jakarta - 10710

U.p.: **Mr. Ir. Hoesen MM**

Executive Chief of Capital Market

**PT Indonesia Stock Exchange (IDX)**

Indonesia Stock Exchange Building, Tower 1

Jl. Jendral Sudirman Kav. 52 – 53

Jakarta 12190

Up. **Mr. Tito Sulistio**

President Director

Subject: Information Disclosure regarding the Resignation of a member of the Board of Directors of PT Lippo Karawaci Tbk (“the Company”).

Dear Sirs,

In compliance with the provisions of the Information Disclosure regulation as stipulated in FSA Regulation No.33/POJK.04/2014 regarding the Board of Directors and the Board of Commissioners of Public Companies that regulate the resignation of the Board of Directors and Board of Commissioners and the Regulation of the Indonesia Stock Exchange No. I-E regarding the obligation of information disclosure, we hereby inform that the Company has accepted the resignation of one of the members of the Board of Directors of the Company, Mr. Lee Heok Seng from his position as Director, by letter dated 29 September 2017.

As a further process upon the resignation of the member of the Board of Directors of the Company, we will carry out the process as stipulated in the Articles of Association of the Company and the prevailing laws and regulations.

Thus we convey, and we thank you for your attention.

Sincerely yours,

**PT Lippo Karawaci Tbk**

*[signed]*

**Ketut Budi Wijaya**

President Director

*[signed]*

**Sri Handoyo**

Corporate Secretary