



Jakarta, 18 Maret 2015  
No. ABM-BOD/068/ADJ/III/2015

Kepada Yth:

**Ketua Otoritas Jasa Keuangan (OJK)**  
Gedung Baru Departemen Keuangan  
Jl. Dr. Wahidin Raya No. 2  
Jakarta 10710

U.p. : Kepala Eksekutif Pengawas Pasar Modal

Perihal : Perubahan Ketua Internal Audit PT ABM Investama Tbk/ *The Changes of Chief of Internal Audit PT ABM Investama Tbk*

Dengan hormat,

*Dear Sirs,*

Dalam rangka memenuhi ketentuan Peraturan Bapepam dan LK No.IX.1.7 tentang Pembentukan dan Pedoman Penyusunan Piagam Unit Audit Internal, Lampiran Keputusan Ketua Bapepam dan LK No.Kep-496/BL/2008 tanggal 28 Nopember 2008, bersama ini PT ABM Investama Tbk ("Perseroan") memberitahukan bahwa terhitung sejak tanggal 19 Maret 2015, Direksi Perseroan telah menunjuk Bapak Bernado Agustono Mochtar sebagai pejabat sementara Ketua Audit Internal Perseroan menggantikan Bapak Hans Christian Manoe yang telah mengundurkan diri dari jabatannya.

*In order to comply with the Bapepam and LK Regulation No.IX.1.7 concerning The Establishment and Guidance for Internal Audit Charter Development, Attachment of Chairman Bapepam and LK's Decree No.Kep-496/BL/2008 dated 28 November 2008, herewith PT ABM Investama Tbk (the "Company") would like to inform that as of March 19th, 2015 the Company's Directors has temporarily appointed Mr. Bernado Agustono Mochtar as the Chief of Internal Audit replacing Mr. Hans Christian Manoe who has resigned from his position.*

Demikian kami sampaikan, atas perhatiannya kami ucapkan terima kasih.

*Thank you for your attention.*

Hormat kami/ *Sincerely Yours,*  
PT ABM Investama Tbk.

  
**Achmad Ananda Djajanegara**  
Direktur Utama/President Director

Tembusan/cc:  
PT Bursa Efek Indonesia

**PT ABM Investama Tbk.**

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*A member of Tiara Marga Trakindo Group*