

Notification to Shareholders

We herewith notify the Shareholders of PT Intiland Development Tbk (“Company”) that the Company will hold an Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (“Meeting”) in Jakarta on June 9, 2015.

Pursuant to Article 10 paragraph 3 of the Company’s Articles of Association, an invitation to attend the meeting will be advertised on May 18, 2015 in 2 (two) Indonesian language daily newspapers.

Rightful claimant to attend or be represented in the Meeting are :

1. For the shares of the Company which are not yet registered in KSEI Collective Custody, are Shareholders or proxy of the Company, registered in the Register of Shareholders on May 15, 2015 at 16.00 Western Indonesian Time; and
2. For the shares of the Company which are registered in KSEI Collective Custody are Shareholders or proxy of the Company, registered in the Register of Shareholders on May 15, 2015 at 16.00 Western Indonesia Time published by KSEI.

Shareholders’ proposals will be included in the Agenda of the Meeting if the proposals duly meet the provision in Article 9 paragraph 6 of the Company’s Articles of Association and must be received by the Board of Directors or Board of Commissioner at least 7 (seven) days before the date of invitation of the Meetings.

Jakarta April 30, 2015

PT Intiland Development Tbk
Board of Directors