

**SAMKO TIMBER LIMITED**

(Company Registration No.: 200517815M)

(Incorporated in Singapore)

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**CHANGES OF THE BOARD RISK COMMITTEE**

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The Board of Directors of Samko Timber Limited (the “**Company**”) wishes to announce the following changes:-

1. The resignation of Mr Johan Yanto as a member of the Board Risk Committee (the “**BRC**”) of the Company with effect from 26 February 2015. The BRC thanks Mr Johan Yanto for his contributions during his term as a member of the BRC and wishes him success in his future endeavours; and
2. The appointment of Mr Sujoko Martin as a member of the BRC of the Company with effect from 26 February 2015.

Following the above changes, the composition of the BRC will now be as follows:-

Trenggono Purwosuprodjo	Chairman
Aris Sunarko @ Ko Tji Kim	Member
Ng Cher Yan	Member
Sim Idrus Munandar	Member
Sujoko Martin	Member

**BY ORDER OF THE BOARD**

Aris Sunarko @ Ko Tji Kim  
Chief Executive Officer  
26 February 2015