

SAMKO TIMBER LIMITED

(Company Registration No.: 200517815M)

(Incorporated in Singapore)

APPOINTMENT OF EXECUTIVE CHAIRMAN AND EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Samko Timber Limited (the “**Company**”) wishes to announce the following, with effect from 27 June 2016:-

- (a) Mr Aris Sunarko @ Ko Tji Kim (“**Mr Aris**”), the Executive Director of the Company, will be appointed as the Executive Chairman of the Company; and
- (b) Mr Riko Setyabudhy Handoko (“**Mr Riko**”), subsequent to his appointment as the CEO of the Company effective on 27 June 2016, will be appointed as an Executive Director of the Company.

The detailed template announcements in respect of the appointments of Mr Aris as an Executive Chairman of the Company and Mr Riko as an Executive Director of the Company, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, are contained in separate announcements made today.

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

Aris Sunarko @ Ko Tji Kim	(Executive Chairman)
Michael Joseph Sampoerna	(Non-Executive and Non-Independent Director)
Eka Dharmajanto Kasih	(Non-Executive and Non-Independent Director)
Koh Tji Beng @ Ambran Sunarko	(Non-Executive and Non-Independent Director)
Ng Cher Yan	(Lead Independent Director)
Sim Idrus Munandar	(Independent Director)
Wee Ewe Lay Laurence John	(Independent Director)
Riko Setyabudhy Handoko	(Executive Director and Chief Executive Officer)

BY ORDER OF THE BOARD

Aris Sunarko @ Ko Tji Kim
Executive Chairman
28 June 2016