

SAMKO TIMBER LIMITED

(Company Registration No.: 200517815M)

(Incorporated in Singapore)

NEW SENIOR MANAGEMENT OF THE GROUP

The board of directors (the "**Board**") of Samko Timber Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the following new senior management of the Group as a result of the reorganisation of the Group structure to streamline the Group's operation, with immediate effect:-

Name	Designation
Mr Junaidi	Head of Sales and Operation Planning Division and Head of Strategic Transformation Division
Mr Sujoko Martin	Chief Financial Officer and Head of Finance and Accounting Division
Mr Fredson Kotamena	Head of Human Resources Division
Mr Albertus Budyanto Wibisono	Head of Log Procurement Division
Mr Harry Handojo	Head of Operations Division
Mr Rudiyanto Tan	Head of Commercial Division
Mr Hendry Susanto	Head of Internal Audit Division
Mr Yusran Mustary	Head of Research and Development Division
Mr Arief Zakaria	Head of Legal and Corporate Affairs Division

The Board of the Company also wishes to announce the cessations of Mr Wihartono as Head of Distribution and Housing Component Division and Mr The Victor Diputra as Head of Plywood Division with immediate effect.

The detailed announcements of the relevant appointments and cessation containing the particulars of the new senior management of the Group pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") will be released to the SGX-ST separately.

BY ORDER OF THE BOARD

Riko Setyabudhy Handoko
Director and Chief Executive Officer

1 February 2017