



NEWS RELEASE FROM ADARO ENERGY

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Adaro Distributes Final Dividend Amounting to Rp543.76 billion

Jakarta, 23 April 2010 --- PT Adaro Energy Tbk (The Company) (IDX : ADRO) held its Annual General Meeting of Shareholders (AGMS) and Extraordinary General Meeting of Shareholders (EGMS) today at the Four Seasons Hotel in Jakarta. The AGMS and EGMS were attended by the Company's shareholders and achieved the quorum required by prevailing laws and regulations.

During the AGMS the shareholders approved the annual report for the year ended December 31st 2009. Shareholders also ratified the Consolidated Financial Statements for the year ended December 31st 2009. In 2009, Adaro Energy's net income substantially increased 392% to Rp4,37 trillion. The robust growth was mainly attributable to the increases of Adaro's achieved selling price and production level. Total assets increased 26% to Rp42.47 trillion, while total liabilities rose 27% to Rp24.95 trillion. Shareholders' Equity increased 25% to Rp17.44 trillion due to the increase of unappropriated retained earnings.

Shareholders also agreed to use the Company's net income for fiscal year 2009, as follows:

- a. Rp218.36 billion to be set aside for reserve fund as stipulated in article 70 of Company Law No. 40 Year 2007.
- b. Rp927.59 billion for a cash dividend payment, that constitutes 21.24% of the Company's 2009 net income. The dividend includes the interim dividend amounting to Rp383.83 billion paid on 30 December 2009. The remaining



Rp543.76 billion will be distributed as a final dividend. The final dividend payment schedule will be published in two nationally circulated newspapers in accordance with the prevailing laws and regulations.

c. Rp3.22 trillion will be appropriated to Adaro Energy's Retained Earnings.

The AGMS also authorized Adaro Energy's Board of Commissioners to appoint a Public Accounting Firm, which is registered with BAPEPAM-LK, to audit the Company's financial report for the on going and fiscal year ending 31 December 2010 and also authorized the Company's Board of Commissioners to determine the honorarium of the Public Accounting Firm as well as other requirements.

The Company reported on the appointment of new commissioners to the Boards to the Company's subsidiaries. Dr. Ir. Kusmayanto Kadiman, former Minister of Research and Technology (2004-2008), was appointed the Commissioner of PT Jasapower Indonesia and Erry Fimansyah, former President Director of PT Bursa Efek Indonesia (BEI) was appointed the Commissioner of PT Makmur Sejahtera Wisesa.

The Company stated on 31 March 2010, PT Alam Tri Abadi, a wholly-owned subsidiary of the Company, and BHP Minerals Holdings Pty. Ltd. and BHP Minerals International Exploration Inc. had entered into a binding agreements to create a new joint venture in relation to BHP Billiton's Indonesian Coal Project. The Company will purchase a 25% interest in the joint venture by acquiring 25% of shares in each of PT Maruwai Coal, PT Juloi Coal, PT Kalteng Coal, PT Sumber Barito Coal, PT Lahai Coal, PT Ratah Coal and PT Pari Coal. The completion of this transaction is subject to approvals from the Indonesian Government. This purchase is in line with the Company strategy to enhance growth and improve efficiency, thus paving the way to meet the Company's vision to be the largest and most efficient integrated coal mining and energy company in South East Asia.



HIGHLIGHTS OF FINANCIAL PERFORMANCE FY 2009

FINANCIAL HIGHLIGHTS	FY09	FY08	% Change
FINANCIAL HIGHLIGHTS			
Revenue (billion IDR)	26,938	18,093	49%
Cost of Revenue (billion IDR)	15,900	13,149	21%
Gross Profit	11,038	4,943	123%
Operating Income	9,928	4,212	136%
EBITDA (billion IDR)	11,017	4,455	147%
Net Income (billion IDR)	4,367	887	392%
OPERATIONAL			
Production Volume (Mt)	40.6	38.5	5%
Sales Volume (Mt)	41.4	41.1	1%
RATIO			
Gross Margin	41%	27%	50%
Operating Margin	37%	23%	58%
Net Income Margin	16%	5%	231%
EBITDA Margin	41%	25%	66%

The sole agenda of the EGMS approved the appointment of Dr. Ir. Raden Pardede as the Company's new Independent Commissioner replacing Djoko Suyanto with the effective term of office commenced at closure of this General Meeting of Shareholders (GMS) until the end of the Company's General Meeting of Shareholders for 2013 fiscal year which will be held in 2014. Therefore, the Company's Board of Commissioners is as follow:

President Commissioner : Edwin Soeryadjaya
 Vice President Commissioner : Theodore Permadi Rachmat
 Commissioner : Ir. Subianto
 Commissioner : Lim Soon Huat
 Independent Commssioner : Ir. Palgunadi Tatit Setyawan
 Independent Commissioner : Dr. Ir. Raden Pardede



Note to Editor:

More Than Clean Energy

PT Adaro Energy Tbk was established in 2004, under the name of PT Padang Karunia, has been known as the second largest coal producer in Indonesia. Its main activities are coal mining and trading, coal mining services and coal infrastructures and logistics. Currently, the Company through its subsidiary has coal reserves and resources of 3.5 billion tons as of 31st December 2008. Adaro Energy strives to be the market leader in the industry through increasing coal production, acquisition, and solid strategic expansion.

Adaro Energy's vision is to become the largest and the most efficient integrated coal-based mining and energy in South East Asia.

On 16th July 2008, Adaro Energy conducted its IPO and listed its shares on the Indonesia Stock Exchange by issuing new shares amounting to 11.14 billion or 34.83% of its issued and fully paid capital. With the IPO price of Rp1,100 per share (nominal share value of Rp100/share), Adaro Energy raised Rp12.25 trillion from the public. The IPO was considered the largest IPO in the history of the Indonesia Capital Market.

As of December 2009, Adaro Energy had total assets of Rp42.47 trillion, total liabilities of Rp24.95 trillion and total equity of Rp17.44 trillion. After key shareholders restructured some of their holdings, as of 31 Desember 2009, the Company is owned by PT Adaro Strategic Investments (43.91%), PT Saratoga Investama Sedaya (3.21%), PT Triputra Investindo Arya (0.17%), PT Persada Capital Investama (0.02%), PT Trinugraha Thohir (0.25%), Garibaldi Thohir (6.46%), Edwin Soeryadjaya (4.31%), Theodore Permadi Rachmat (2.26%), Sandiaga Salahuddin Uno (2.07%) and Ir. Subianto (1.30%). Therefore, the Company's key shareholders control 63.96% stake.

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