



Number: AE/147/X-18/MP/aps
Encl.: --

Jakarta, October 31, 2018

To
**Executive Head of Capital Market
Financial Services Authority**
Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

Up. Director of Corporate Financial Valuation Real Sector, Financial Services Authority

**President Director
PT Bursa Efek Indonesia**
Gedung Bursa Efek Indonesia, Tower I
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

Up. Director of Corporate Valuation, PT Bursa Efek Indonesia

Re: **Report of Material Information or Facts**

Dear Sirs,

For and on behalf of PT Adaro Energy Tbk., we herewith submit a Report of Material Information or Facts, as follows:

Name of issuer or public company:	PT Adaro Energy Tbk.
Business sector:	Mining and Energy
Telephone:	+62 21 2553 3000
Facsimile:	+62 21 5794 4709
E-mail address:	corporate.secretary@adaro.com

1.	Date of event	October 29, 2018
2.	Type of material information or facts	Resignation of a member of the Board of Directors of PT Adaro Energy Tbk
3.	Description of material information or facts	In accordance with article 9, Financial Services Authority Regulation No.33/POJK.14/2014 concerning Board of Directors and Board of Commissioners of Issuers or Public Companies and Regulation No.I-E as attached in the Decision of the Board of Directors of the Jakarta Stock Exchange No.Kep-306/BEJ/07-2004 dated July 19, 2004 concerning The Obligations of

		<p>Information Submission, herewith we would like to inform you that on October 29, 2018, PT Adaro Energy Tbk ("the Company") has received a letter of resignation from Mr. David Tendian as Director of the Company</p> <p>The resignation of Mr. David Tendian is because he intends to concentrate on other activities. The Company appreciates and gives honours for all efforts and contribution of Mr. David Tendian during his tenure as Director of the Company.</p>
4.	The impact of the material event, information or facts on the issuer's or public company's operational activities, legal status, financial condition or business continuity	There is no adverse material impact on the Company's operational activities, legal status, financial condition or business continuity.

Thank you for your attention.

Sincerely yours,
PT ADARO ENERGY TBK

ttd

Moh. Syah Indra Aman
 Director

ttd

Julius Aslan
 Director