

**PT Merdeka Copper Gold Tbk (“The Company”)
Changes the Composition of the Members of the Board of Directors and the Members of
the Board of Commissioners**

In order to comply Financial Services Authority Regulation No. 31/POJK.04/2015 concerning the Disclosure of Material Information or Facts by Issuers or Public Companies, the Company hereby to disclosure of information that the Company has been held Annual General Meeting of Shareholders (“Meeting”) dated 21 September 2018, with the resolution of the Meeting related to agenda Changes the Composition of the Members of the Board of Directors and the Members of the Board of Commissioners as follows:

Board of Directors

President Director	: Tri Boewono
Vice President Director	: Richard Bruce Ness
Director	: Gavin Arnold Caudle
Director	: Hardi Wijaya Liong
Director	: Michael Soeryadjaya
Director	: David T. Fowler
Director	: Colin Francis Moorhead
Independent Director	: Chrisanthus Supriyo

Board of Commissioners

President Commissioner	: Edwin Soeryadjaya
Commissioner	: Garibaldi Thohir
Independent Commissioner	: Mahendra Siregar
Independent Commissioner	: Dhohir Farizi
Commissioner	: Sakti Wahyu Trenggono

Up to closing of Annual General Meeting of Shareholders of the Company in 2023.

Jakarta, 24 September 2018

The Board of Directors