



## **PT ADARO ENERGY TBK**

### **POSTPONEMENT OF EXTRAORDINARY MEETING OF SHAREHOLDERS**

Referring to PT Adaro Energy Tbk ("the Company") ad of Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") announcements and the ad of AGMS and EGMS Invitations ("the Ad") which was published in Investor Daily and Indonesia Finance Today on March 17, 2015 and April 1, 2015, we hereby inform that the Company postponed the schedule of EGMS until the date that will be determined by the Company.

As for the Annual General Meeting of Shareholders of the Company will still be held in accordance with the schedule specified in the Ad, that is on 23 April 2015.

Jakarta, April 20, 2015  
**PT ADARO ENERGY TBK**

Board of Directors