

**INFORMATION DISCLOSURE OF CHANGES OF THE BOARD OF COMMISSIONERS' MEMBER
PT. BANK MANDIRI (PERSERO) Tbk.**

According to the appointment of Mr. Suwhono as President Director of PT Berdikari (Persero) Tbk. based on the decision of Minister of State-Owned Enterprises No. SK-69 / MBU / 03/2016 dated March 29, 2016, the order of the Board of Commissioners and the Board of Directors to be as follows:

Board of Commissioners

NO.	NAME	POSITION
1	Wimboh Santoso	President Commissioner
2	Imam Apriyanto Putro	Deputy President Commissioner
3	Abdul Aziz	Independent Commissioner
4	Aviliani	Independent Commissioner
5	Askolani	Commissioner
6	Goei Siauw Hong	Independent Commissioner
7	Bangun Sarwito Kusmuljono	Independent Commissioner
8	Ardan Adipermana	Commissioner *

** Appointed at the Annual General Meeting on March 21, 2016 and effective after approval from Financial Services Authority based on appraisal of Fit & Proper Test*

Board of Directors

NO.	NAME	POSITION
1	Kartika Wirjoatmodjo	President Director
2	Sulaiman Arif Arianto	Deputy President Director
3	Ogi Prastomiyono	Director of Operations
4	Pahala N. Mansury	Director of Finance & Treasury
5	Royke Tumilaar	Director of Corporate Banking
6	Hery Gunardi	Director of Distributions
7	Kartini Sally	Director of Commercial Banking
8	Ahmad Siddik Badruddin	Director of Risk Management & Compliance
9	Tardi	Director of Retail Banking
10	Rico Usthavia Frans	Director of Digital Banking & Technology *

** Appointed at the Annual General Meeting on March 21, 2016 and effective after approval from Financial Services Authority based on appraisal of Fit & Proper Test*