

Number	058/MDS/CSL/05/2017
Company's Name	Matahari Department Store Tbk
Share Code	LPPF
Attachment	1
Subject	Changes of Audit Committee

Changes of Audit Committee

Herewith we would like to announce the changes on the Company's Audit Committee effective on May 02, 2017 as follow:

Position	New	Previously
CHAIRMAN	John Bellis	John Bellis
MEMBER	DR. Isnandar Rachmat Ali	DR. Isnandar Rachmat Ali
MEMBER	Farid Harianto	Farid Harianto

Other Information

Sender	Miranti Hadisusilo
Position	Corporate Secretary & Legal Director
Date and Time	May 02, 2017 02:32:17 PM
Attachment	058 BEI - Audit Committee Appointment.pdf

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