

Number	058/MDS/CSL/05/2016
Company's Name	Matahari Department Store Tbk
Share Code	LPPF
Attachment	3
Subject	Annual - Public Expose Materials

Submission of Public Expose Materials

Referring to Public Expose plan which was reported by the Company by Letter Number 054/MDS/CSL/05/2016 dated 12 May 2016, the Company submits public expose materials as attached.

Other Information

The Annual Public Expose plan of PT Matahari Department Store Tbk will be held on:

- Day / Date : Thursday, May 26, 2016
- Time : 11:15:00 AM - finish
- Venue : Monas 2 Room, Mezzanine Floor
Aryaduta Hotel Jakarta
Jl. Prapatan Kav. 44-48
Jakarta 10110
- Agenda : 1. Result of Annual General Meeting of Shareholders
2. Business Review in 2015 and Q1 2016
3. Key 2016 Business Objectives

Management who will attend the meeting: Corporate Secretary and the representatives from the Company's Management

Sender	Miranti Hadisusilo
Position	Corporate Secretary and Legal Director
Date and Time	May 23, 2016 02:53:27 PM
Attachment	058 BEI - Submission of the Public Expose Materials.pdf
	2016 Public Expose - Indonesia.pdf
	2016 Public Expose - English.pdf

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