

No: 008/CORP/9981/II/16

Jakarta, 29 February 2016

To
Kepada Yth.
Head Commissioner of OTORITAS JASA KEUANGAN
Gd. Soemitro Djojohadikusumo
Jl. Lap. Banteng Timur No. 2-4,
Jakarta 10710

Attn. : **Kepala Eksekutif Pengawas Pasar Modal**

Re.: PT United Tractors Tbk (the “Company”) Disclosure Information regarding Head of Internal Audit

Dear Sirs,

We hereby inform that the Company has appointed the new Head of Internal Audit, namely Mr. Donny Setiawan, pursuant to the Company’s President Director Decree dated 29 January 2016, whereas the appointment has been approved by the Board of Commissioners pursuant to the Circular Resolutions of the Board of Commissioners dated 26 February 2016. This appointment is made since previous Head of Internal Audit retired.

This disclosure is submitted to comply with Capital Market and Financial Institution Supervisory Regulation (now Financial Service Authority) No. IX.I.7, Attachment to Chairman of Capital Market and Financial Institution Supervisory Board Decree No. Kep-496/BL/2008 dated 28 November 2008 regarding Establishment and Guidelines for Internal Audit Unit Charter.

Thank you for your kind attention.

Sincerely,

[signature]

Sara Loebis
Corporate Secretary

Cc:
1. Bursa Efek Indonesia
2. Indonesia Capital Market Electronic Library (ICAMEL)