No. Letter	SB-058/CSL-LN/OJK/V/16
Company Name	PT Link Net Tbk
Stock Code	LINK
Attachment	1
Subject	The Replacement of Corporate Secretary

The Replacement of Corporate Secretary

Herewith we inform the replacement of Corporate Secretary effective on May 19th, 2016 as below:

Туре	New	Old
Name	Maria Clarissa F. Joesoep	Dicky Setiadi Moechtar
Address	Gd. BeritaSatu Plaza Lt. 4, Jl. Jend.	Gd. BeritaSatu Plaza Lt. 4, Jl. Jend.
	Gatot Subroto Kav. 35-36	Gatot Subroto Kav. 35-36
	Kuningan Timur, Jakarta Selatan	Kuningan Timur, Jakarta Selatan
Phone	021-5278811	021-5278811
Fax	021-5278833	021-5278833
E-mail	corporate.secretary@linknet.co.id	corporate.secretary@linknet.co.id

The Replacement is advertised in the daily date as attached.

Sender	Maria Clarissa F. Joesoep
Position	Corporate Secretary
Date and Time	May 20 th , 2016 21:41:53
Attachment	OL_LN OJK - 20160520 - SB-058 - Pemberitahuan Penggantian Sekretaris
	Perusahaan.pdf

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No. SB-058/CSL-LN/0JK/V/16

Jakarta, May 20th, 2016

To:

Financial Service Authority (Otoritas Jasa Keuangan - "OJK")

Gedung Soemitro Djojohadikusumo Jl. Lapangan Benteng Timur No. 2 – 4 Jakarta Pusat 10710

U.p. : Head Executive of Capital Market Supervisory Commissioner OJK

About : The Replacement Notification of Corporate Secretary of PT Link Net Tbk

Sincerely,

Based on Board of Directors Resolution No: BOD-002/CSL-LN/V/16 dated May, 19^{th} 2016, hereby we informed that there is a replacement of Corporate Secretary PT Link Net Tbk in which Mrs. Maria Clarissa F. Joesoep replaced the position of Mr. Dicky Setiadi Moechtar as a Corporate Secretary. The replacement is effective on May 19^{th} , 2016.

Thus we are inform this notification in order to comply the Article 10 paragraph 1 point a of Financial Service Authority Rule No. 35/POJK.04/2014 dated December 8th, 2014 about Corporate Secretary of Issuers or Public Company.

Thank you for your attention and cooperation.

Sincerely,

PT Link Net Tbk.

(signature)

Maria Clarissa F. Joesoep

Director and Corporate Secretary

Copy

- Board of Director of PT Bursa Efek Indonesia
- Board of Director of PT Kustodian Sentral Efek Indonesia
- Board of Director of PT Sharestar Indonesia

