No. Letter	SB-098/CSL-LN/OJK/X/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 October 6<sup>th</sup>, 2016 as below:

Туре	New	Old
Name	Timotius Max Sulaiman	Maria Clarissa F. Joesoep
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	Timotius Max Sulaiman
Position	Corporate Secretary
Date and Time	October 7 <sup>th</sup> , 2016 19:57:59
Attachment	OL_LN OJK - 20161007 - SB-098 - Pemberitahuan Penggantian Sekretaris
	Perusahaan.pdf

This document is an official document of PT Link Net Tbk which do not require a signature for an electronically generated by the electronic reporting system. PT Link Net Tbk takes full responsibility for the information contained in this document.



No. SB-098/CSL-LN/0JK/X/16

Jakarta, October 7th, 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-007/CSL-LN/IX/16 dated October 6<sup>th</sup>, 2016, hereby we informed that there is a replacement of Corporate Secretary PT Link Net Tbk in which **Mr. Timotius Max Sulaiman** replaced the position of **Mrs. Maria Clarissa F. Joesoep** as a Corporate Secretary. The replacement is effective on October 6<sup>th</sup>, 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 8<sup>th</sup>, 2014 about Corporate Secretary of Issuers or Public Company.

Thank you for your attention and cooperation.

Sincerely,

PT Link Net Tbk.

(signature)

## **Timotius Max Sulaiman**

**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

