No. Letter	SB-075/CSL-LN/OJK/VII/18
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 July 2, 2018 as below:

Туре	New	Old
Name	Yopie Widjaja	Timotius Max Sulaiman
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	July 3, 2018 17:28:06
Attachment	20180703 LN – SB-075 – Pergantian Sekretaris Perusahaan

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-075/CSL-LN/OJK/VII/18

Jakarta, July 3, 2018

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/VII/18 dated July 2, 2018, hereby we informed that there is a replacement of Corporate Secretary PT Link Net Tbk in which **Mr. Yopie Widjaja** replaced the position of **Mr. Timotius Max Sulaiman** as a Corporate Secretary. The replacement is effective on July 2, 2016.

Thus we are informs this notification in order to comply the Article 10 of Financial Service Authority Regulation No. 35/POJK.04/2014 dated December 8, 2014 concerning on Corporate Secretary of Issuers or Public Company.

Thank you for your attention and cooperation.

Sincerely, **PT Link Net Tbk.**

[signature]

<u>Marlo Budiman</u> President Director <u>Edward Sanusi</u> Director

Copy :

- Board of Director of PT Indonesia Stock Exchange
- Board of Director of PT Indonesia Central Securities Depository
- Board of Director of PT Sharestar Indonesia

