

Number : 052/NI-CORSEC/XI/16
 Enclosure : -
 Regarding : Informartion Report or Material Facts

Jakarta, 18 November 2016

To:
Executive Head of Capital Market Supervisory Board
The Financial Service Authority (Otoritas Jasa Keuangan)
 Sumitro Djojohadikusumo Building
 Jl. Lapangan Banteng Timur NO. 2-4
 Jakarta 10710
 Attn. : **Mrs. Nurhaida**

To:
Director of Company Evaluation
Indonesia Stock Exchange (PT Bursa Efek Indonesia)
 Jakarta Stock Exchange Building Tower I, 4th Floor
 Jl. Jend. Sudirman Kav. 52-53
 Jakarta 12190
 Attn. : **Mr. Samsul Hidayat**

Herewith, for and on behalf the company we convey Information Report or Material Facts as follows:

Name of Issuing Company : **PT Nusantara Infrastructure Tbk ("Company")**
 Line of Business : Infrastructure
 Telephonenumber : 021-5150100
 Facsimile : 021-5151221
 Email Address : corsec@nusantarainfrastructure.com

1.	Date of Event	31 August 2016						
2.	Type of Information or Material Facts	Death of members of the Board of Commissioner						
3.	Information detail or Material Facts	<p>In relation with death of Mr. Hartopo Soetoyo as Independent Commissioner on Wednesday, dated 31 August 2016, therefore, pursuant to the Article of Association of the Company Article 18 Paragraph 19 point a, that reads “Term of office of the Board of Commissioners by itself ended, when the members of the Board of Commissioners are: dies.</p> <p>The structure of the Board of Commissioner of the Company become:</p> <table><tr><th>Name</th><th>Title</th></tr><tr><td>Darjoto Setyawan</td><td>President Commissioner</td></tr><tr><td>David Emlyn Parry</td><td>Independent Commissioner</td></tr></table> <p>That the structure of the Board of Commissioner since 1 September 2016 still meets the requirements of the Articles of Association in accordance Deed Extraordinary General Shareholders No. 23 dated May 12, 2015 Article 18, paragraph 1 regarding the Board of Commissioner.</p>	Name	Title	Darjoto Setyawan	President Commissioner	David Emlyn Parry	Independent Commissioner
Name	Title							
Darjoto Setyawan	President Commissioner							
David Emlyn Parry	Independent Commissioner							
4.	Impact of Events of Information or Material Facts:							

	Operational Activities :	-
	Law :	-
	Financial Conditions :	-
	Business Continuity :	-
5.	Others	-

Best Regards,
PT Nusantara Infrastructure Tbk.



Dahlia Evawani
Corporate Secretary

Enclosure:

1. Mrs. Fathiah Helmi, SH – Notary;
2. Mr. Edi Purnomo – Director of PT Adimitra Jasa Korpora;
3. Board of Directors PT Nusantara Infrastructure Tbk;
4. File.