

PRESS RELEASE

For Immediate Release

**INDOFOOD SHAREHOLDERS APPROVED ALL RESOLUTIONS PROPOSED IN
THE AGM**

JAKARTA, 27 MAY 2011 – PT Indofood Sukses Makmur Tbk (“Indofood” or “Company”) today held the Annual General Meeting of Shareholders (“AGM”) and obtained the approval for all the proposed resolutions.

The shareholders approved among others :

- The Board of Directors' Report on the activities and financial results of the Company for the year ended December 31, 2010.
- Dividend payout of Rp133 per share to be paid on 9 August 2011.
- The resignation of Mr. Albert del Rosario as a member of the Board of Commissioner of the Company effectively on march 25, 2011, with appreciation and gratitude for his valuable contribution and services to the Company. In the absence of a replacement recommendation for Mr. Albert del Rosario from Company shareholders, the composition of the Company Board of Commissioners is as follows:

President Commissioner : Manuel Velaz Pangilinan
Commissioner : Benny Setiawan Santoso
Commissioner : Edward Anthony Tortorici
Commissioner : Ibrahim Risjad
Commissioner : Robert Charles Nicholson
Commissioner : Graham Leigh Pickles
Independent Commissioner : Utomo Josodirdjo
Independent Commissioner : Wahjudi Prakarsa
Independent Commissioner : Torstein Stephansen



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Anthoni Salim, Indofood's President Director and CEO said: "We highly appreciate the continuing trust and support from our shareholders. We will continue to evolve dynamically to address different challenges each year and prudently chart strategic direction to deliver sustainable performance."

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About PT Indofood Sukses Makmur Tbk

PT Indofood Sukses Makmur Tbk ("Indofood") (BEI : INDF) is a leading Total Food Solutions company with operations in all stages of food manufacturing from the production of raw materials and their processing through to consumer products on the retailer's shelf.

Indofood operates four complementary Strategic Business Groups, namely:

- Consumer Branded Products, its business activities are conducted by PT Indofood CBP Sukses Makmur Tbk ("ICBP"), which was listed on IDX since 7 October 2010. ICBP is one of the leading packaged food producers in Indonesia, with a wide range of packaged food products. ICBP brands are among the strongest brands with the most significant mindshare in Indonesia for consumer food brands.
- Bogasari, primarily a producer of wheat flour as well as pasta.
- Agribusiness, its business activities are concentrated in 2 publicly listed companies, Indofood Agri Resources Ltd., listed on the Singapore Stock Exchange, and PT PP London Sumatra Indonesia Tbk, listed on the Indonesia Stock Exchange. The group's business principal activities range from research and development, oil seed breeding and cultivation as well as refining, branding and marketing of cooking oil, margarine and shortening. In addition, the group is also involved in the cultivation and processing of rubber, sugar cane, cocoa and tea.
- Distribution, boasts the most extensive distribution network in Indonesia. It distributes the majority of Indofood's and its subsidiaries' consumer products as well as third party products.

For further information, please contact:

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