

UNOFFICIAL TRANSLATION

No. 049/ISM/CS/IX/11

Jakarta, 5 September 2011

Indonesia Capital Market & Financial Institution Supervisory Agency
Gedung Departemen Keuangan RI, 3rd Floor
Jl. Dr. Wahidin Raya No. 1, Jakarta

Attn. : Ir. Nurhaida, MBA, Chairman

Drs. Anis Baridwan, MBA, Head of Bureau of PKP – Real Sector

PT Bursa Efek Indonesia

Indonesia Stock Exchange Building, Tower 1, 4th Floor

Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190

Attn. : Mr. Ito Warsito, President Director

Mr. Eddy Sugito, Director of Companies Appraisal

PT Kustodian Sentral Efek Indonesia

Indonesia Stock Exchange Building, Tower 1, 5th Floor

Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190

Attn. : Mr. Ananta Wiyogo, President Director

Re. Disclosure of PT Indofood Sukses Makmur Tbk

Dear Sirs/Madam,

In compliance with the Capital Market and Financial Institutions Supervisory Agency (Bapepam-LK) Regulation No. X.K.1 and the Decree of the Bapepam Chairman No: Kep 86/PM/1996 dated 24 January 1996 and the Stock Exchange Regulation, regarding Public Disclosure, PT Indofood Sukses Makmur Tbk ("Company") wishes to announce that on 5 September 2011 the Company faces a material event/information/fact that may influence the value of the Company's securities and or investor's decision which is the resignation of Mr. Peter Kradolfer in his position as a member of the Board of Directors of the Company with effect from September 30, 2011.

Thank you for your kind attention.

Sincerely,

PT INDOFOOD SUKSES MAKMUR Tbk

Werianty Setiawan

Director & Corporate Secretary

C.c. Capital Market Reference Center