

**UNOFFICIAL TRANSLATION**

No. 018/ISM/CS/III/11

Jakarta, 28 March 2011

Indonesia Capital Market & Financial Institution Supervisory Agency  
Gedung Departemen Keuangan RI, 3<sup>rd</sup> 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, 4<sup>th</sup> Floor  
Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190  
**Attn. : Mr. Ito Warsito, President Director**  
**Mr. Eddy Sugito, Director of Companies Appraisal**

Kustodian Sentral Efek Indonesia  
Indonesia Stock Exchange Building, Tower 1, 5<sup>th</sup> 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. IX.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 25 March 2011 the Company faces a material event/information/fact that may influence the value of stock or investor's decision which is the resignation of Mr. Albert F. Del Rosario in his position as a member of the Board of Commissioners of the Company with effect from March 25, 2011.

Thank you for your kind attention.

Sincerely,  
**PT INDOFOOD SUKSES MAKMUR Tbk**

**Werianty Setiawan**  
**Director & Corporate Secretary**

C.c. Capital Market Reference Center