

## Press Release

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### NFC (CHINA) BOARD OF DIRECTORS APPROVED THE PURCHASE OF 51% OF PT DAIRI PRIMA MINERAL

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Jakarta, 16 April 2018

Herwin Hidayat, Director of Investor Relations for PT Bumi Resources Minerals Tbk. (“BRMS” or “the Company”) today confirmed that late on Friday April 13<sup>th</sup>, BRMS was formally notified that the Board of Directors of NFC (China Nonferrous Metal Industry’s Foreign Engineering & Construction Co. Ltd) had met in Beijing and voted to approve the acquisition of 51% of PT Dairi Prima Minerals (DPM) for US\$198.9 million as per the terms of the June 2017 Conditional Share Purchase Agreement. Presently BRMS owns 100% of DPM, based on the previously announced agreement for BRMS to acquire the 20% interest in DPM owned by PT Aneka Tambang Tbk. (ANTAM).

Andrew Neale, CEO and President Director of BRMS, commented as follows: “This decision by the board of NFC is greatly welcomed by BRMS and all our stakeholders, and is the culmination of a great deal of effort by both companies, and the relevant regulators in both China and Indonesia. This agreement marks the first time that a Chinese state-owned enterprise (NFC) has invested in the Indonesian mining sector, and attests to the mineral wealth of this country and the often unrecognized opportunities for foreign direct investment in the Indonesian primary resource sector. We look forward to working with our counter-parts at NFC to complete all aspects of the agreement, and rapidly move towards construction of the Dairi lead-zinc mine near Sidikalang in North Sumatra.”

With the approval of the NFC board, the two companies will work towards completing all aspects of the transaction within the next few weeks.

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- **For any question relating to this release, please contact:** Herwin Hidayat – Director & Investor Relations PT Bumi Resources Minerals Tbk. at 021 5794 5698. Other related Company information can be found at [www.bumiresourcesminerals.com](http://www.bumiresourcesminerals.com).

Sincerely,  
**Herwin W. Hidayat**  
Director & Investor Relations  
PT Bumi Resources Minerals Tbk.

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### DIREKSI NFC (CHINA) MENYETUJUI PEMBELIAN 51% PT DAIRI PRIMA MINERAL

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Jakarta, 16 April 2018

Herwin Hidayat, Direktur Investor Relations PT Bumi Resources Minerals Tbk. ("BRMS" atau "Perseroan") hari ini menegaskan bahwa pada hari Jumat tanggal 13 April 2018, Perseroan telah mendapatkan pemberitahuan resmi bahwa Direksi NFC (China Nonferrous Metal Industry's Foreign Engineering & Construction Co. Ltd) telah bertemu di Beijing dan menyetujui rencana akuisisi 51% kepemilikan di PT Dairi Prima Mineral ("DPM") senilai US\$198,9 juta. Transaksi ini sesuai dengan *Conditional Share Purchase Agreement* pada bulan Juni 2017 lalu. Saat ini BRMS memiliki 100% kepemilikan di DPM, setelah sebelumnya mengadakan perjanjian untuk mengakuisisi 20% kepemilikan PT Aneka Tambang Tbk. (ANTAM) di DPM yang telah diumumkan sebelumnya.

Andrew Neale, CEO dan Direktur Utama BRMS mengatakan, "Keputusan Dewan Direksi NFC ini kami sambut dengan baik dan merupakan hasil positif dari banyak upaya yang telah dilakukan oleh kedua belah pihak, baik NFC dan BRMS maupun bagi Pemerintah Cina dan Indonesia. Perjanjian ini menandai pertama kalinya sebuah Badan Usaha Milik Negara dari China (NFC) akan berinvestasi di sektor pertambangan di Indonesia. Hal ini membuktikan kekayaan mineral di Indonesia dan membuka kesempatan bagi investor dari luar negeri untuk berinvestasi di sektor sumber daya alam di Indonesia. Kami berharap dapat bekerja sama dengan seluruh pihak dari NFC untuk menyelesaikan semua aspek perjanjian, dan dapat segera memulai proses konstruksi tambang timah dan seng di dekat daerah Sidikalang, Sumatera Utara. "

Dengan persetujuan oleh Dewan Direksi NFC, kedua perusahaan akan bekerjasama untuk menyelesaikan semua aspek transaksi dalam beberapa minggu ke depan.

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