



The Disclosure of Information PT Provident Agro Tbk. ("Company")

Name of Issuer or Listed Company : PT Provident Agro Tbk.
 Business : Palm Oil Plantation Business
 Telephone : 021 – 2157 2008
 Fax : 021 – 2157 2009
 Email address : Investor.relation@provident-agro.com

1.	Date of Event	25 December 2016
2.	Type of Material Information or Fact	The Company hereby notify that Drs. H. Mustofa Ak, the Company's Independent Commissioner and also the Chairman of the Company's Audit Committee, an Indonesia Citizen, residing at Jl. Kertanegara No 55, Selong, Kebayoran Baru, South Jakarta, has passed away on Sunday, December 25 th , 2016.
3.	Disclosure of Material Information or Fact	In relation with the information above, we inform that the activity and daily operation of the Company will continue to run as usual, in which the fellow members of Board of Commisioners will continue the duty of monitoring the Company. .Whereas, for the replacement of Drs. H. Mustofa Ak as the Chairman of the Company Audit Committee will be further informed later.
4.	Impact of the material information or fact to the operational, legal or financial activities, or the business sustainability of the Issuer or Listed Company	The Company has no other event, information, or any other material information, other than those disclosed above.
5.	Miscellaneous Information	-

The Board of Commissioners and the Board of Directors of the Company hereby declare that all material information have been disclosed and such information are not misleading.