



PT SARANA MENARA NUSANTARA TBK.
(the "Company")

**ANNOUNCEMENT
TO ALL SHAREHOLDERS**

We refer to the Company's newspaper announcement regarding the Company's Annual General Meeting of Shareholders, which we announced to all shareholders through the Bisnis Indonesia newspaper on April 15, 2015 (the "**Announcement**"). We hereby inform you that the Announcement is valid for the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders of the Company, which will be held on Friday May 22, 2015.

There are no changes on other matters that have been described in the Announcement.

Kudus, April 17, 2015
The Board of Directors of the Company