

PT Berau Coal Energy Tbk

Extraordinary General Meeting of Shareholders (EGMS)

30 April 2015

Curriculum Vitae :

Candidate for President Commissioner, Member of the Board of Commissioner and President Director to be appointed in the EGMS

Curriculum Vitae

Name : Mangantar S. Marpaung

Place and date of birth : Porsea, January 23rd, 1952

I. Previous and recent job and position

1. 2011 - on going : Independent Commissioner of PT Leighton Indonesia.
2. 2011 – 2012 : Independent Commissioner of PT Borneo Lumbung Energy
3. 2011 – 2014 : Independent Commissioner of PT Kartika Selabumi Mining, (Cooking Coal Mining)
4. 2006 – 2009 : Commissioner of PT Tanjung Alam Jaya, a Government owned coal mining company.
5. 2009 - 2010 : Commissioner of PT Timah Eksplorasi, a Government owned "Tin Exploration" company.
6. 2011 - on going : Advisor to PT Solway Indonesia, a nickel mining company owned by Russian company.
7. 2011 - on going : Advisor to PT Mikgro Metal Perdana, an iron ore mining company, owned by China company.
8. 2012 - on going : Advisor to Posco, a South Korean Company.

II. Job and Position within the government of Indonesia

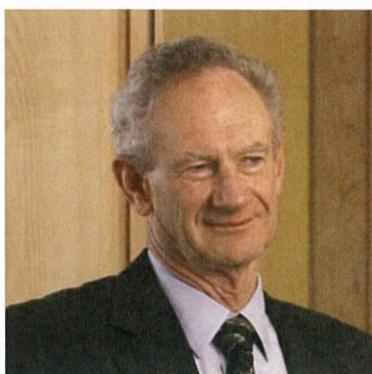
1. 2008 – 2010 : Director of Mining Technique and Environmental for Mineral, Coal and Geothermal (under the Ministry of Mine and Energy)
2. 2006 – 2008 : Director of Mining Enterprises and Commercial for Mineral and Coal. (under the Ministry of Mine and Energy)
3. 2001 – 2006 : Deputy Director for Mining Investment and Facility
4. 1987 – 2001 : Chief Section of Mine Safety Supervision
5. 1982 – 2001 : Senior Mine Inspector
6. 1976 – 1981 : Engineer (Dredge Master) at the state owned Tin Company, Banka

III. Education

1. 1975 : Academy of Mining and Geology, Bandung
2. 1987 : University of New South Wales, UNSW Sydney (Post Graduate Program).
3. 2004 : University of Indonesia (UI), Jakarta. Faculty of Industrial Engineering (Postgraduate)

VI. Member of organization:

1. PERHAPI : Association of Indonesian Mining Expert
2. APEMINDO : Association of Indonesian Mineral Producer
3. Chairman of Indonesian Mining Fire and Rescue.



CURRICULUM VITAE

Wallace (Wal) Macarthur King AO

BE, MEngSc, Hon DSc, Hon FIEAust, CPEng, FAICD, FAIM, FAIB, FTSE

PERSONAL

Born: 10 August 1944 – Grafton, NSW Australia
Resides: Sydney, Australia

Educated: University of New South Wales
1966 – Bachelor of Engineering
1968 – Master of Engineering Science
2002 – Honorary Doctor of Science

CAREER

1968-1972 Project Manager – various projects (Leighton)
1972-1977 General Manager, Leighton Contractors WA
1977-1983 Managing Director, Leighton Contractors Pty Limited
1975-2010 Director, Leighton Holdings Limited
1983-1986 Deputy Managing Director, Leighton Holdings Limited
1986-1987 Managing Director – Operations, Leighton Holdings Limited
1987-2010 Chief Executive Officer & Group Managing Director, Leighton Holdings Limited
1994-2010 Inaugural President, Australian Constructors Association

CURRENT POSITIONS

Chairman
Sundance Resources Limited
Sundance is an Australian-based international iron ore company focused on developing the Mbalam-Nabeba Iron Ore Project, located in the heart of an emerging iron ore province, in Cameroon and the Republic of Congo in Central Africa.

Director
Coca-Cola Amatil Limited
A beverage and food company operating in Australia, New Zealand, Indonesia and the Pacific Region called Oceania.

Deputy Chairman
UNSW Foundation Limited
Fund-raising activities for the University of New South Wales.

Director
Kimberley Foundation Australia Limited
Research and fund-raising for the Kimberley Region in Australia.

Chairman
Asia Resource Minerals plc
Asia Resource Minerals plc is a FTSE listed resources company which, through PT Berau, controls the fifth largest thermal coal producing asset in Indonesia. The Company's primary activity is to explore, mine and process thermal coal.

Senior Advisor
CITIC Pacific Limited
Senior Advisor to the Chairman, Board of Directors and Senior Management in respect of CITIC Pacific's activities in Australia and elsewhere. CITIC Pacific is a publicly listed Hong Kong company with a AUD\$9 billion investment in a major magnetite mine in Western Australia. CITIC Pacific is a subsidiary of the CITIC Group of Beijing with assets of around US\$500 billion.



HAMISH TYRWHITT

PARTICULARS

DATE OF BIRTH 17 June 1963

QUALIFICATIONS & ASSOCIATIONS

2012 – current Australian Academy of Technological Sciences & Engineering, Fellow (FTSE)
2008 – current Hong Kong Institute of Engineers, Member (Mem IEHK)
1992 – current Institute of Civil Engineers, Australia, Fellow (FIEAust)
1992 – current College of Civil Engineers, Australia, Member (CPEng)
1985 Bachelor of Engineering (Civil), University of Western Australia (BEng, Civil)

BOARD MEMBERSHIPS

2015 – current **Asia Resource Minerals Plc**
- Chief Executive Officer

2014 – 2015 **Asia Resource Minerals Plc**
- Independent Non-Executive Director
- Chairman of the HSEC Committee
- Member of the Audit Committee
- Member of the Conflicts & Litigation Committee
- Member of the Nominations Committee
- Member of the Remuneration Committee

2013 – 2014 **Prime Minister’s Strategic Advisory Board on Australia in the Asian Century**
Chairman

2012 – 2014 **Prime Minister’s B20**
Member of the Leadership Group

2011 – 2014 **World Economic Forum**
Governor Infrastructure & Urbanisation Group

2011 – 2014 **Australian Constructors Association**
Director

- 2011 – 2014 Business Council of Australia**
Member
- 2011 – 2014 Infrastructure Partnerships Australia**
Advisory Board Member
- 2011 – 2014 Leighton Holdings Ltd**
- Chief Executive Officer
 - Chairman of Group Executive Committee
 - Member of the Audit Committee
 - Member of Ethics & Compliance Committee
 - Member of Tender Review & Risk Committee
 - Member of Continuous Disclosure Committee
 - Member of Ethics & Compliance Committee
- Subsidiary Boards of the Leighton Group
- **Al Habtoor Leighton LLC**
 - **John Holland Group Pty Ltd**
 - **Leighton Asia Ltd**
 - **Leighton Contractors Pty Ltd**
 - **Leighton International Ltd**
 - **Leighton Middle East & Africa (Holding) Ltd**
 - **Leighton Properties Pty Ltd**
 - **Thiess Pty Ltd**
- 2007 – 2011 Leighton Asia Ltd**
- Managing Director
- 2007 Alstrom Power**
- Vice President
 -
- 1986 – 2007**

Hamish began his career with John Holland in Western Australia in 1986 as a graduate engineer, where his first project was at an iron ore mine batter protection at Koolan Island Slope. He project managed infrastructure and civil contracts, process plant, and iron ore off-loading facility. In 1990 he was appointed Project Manager for the Malaysia, Laos and Thailand construction business based in Malaysia. He oversaw the delivery of the Mekong River Bridge between Laos and Thailand, Manjung Power Station project, Kuala Lumpur to Putrajaya Highway and was the project director of Teachers Housing project, responsible for a workforce of 6000 over 90 sites that constructed 10,000 apartments.

He returned to Australia in 2005 to take up the role of General Manager and Director of Leighton Contractors Victoria/South Australia/Tasmania/New Zealand where he successfully delivered heavy infrastructure projects (roads, ports, defence, process manufacturing, rail, tunnelling, building and education) mining (iron ore, gold) and telecommunication network rollout.