



INFORMATION DISCLOSURE

Herewith we are for and on behalf of the Company disclose the Information or Material Facts as follows:

Name of Public Company : **PT BERAU COAL ENERGY Tbk (BRAU)**
 Type of Business : Exporter and importer services
 Phone : 021 – 2966 9700
 Faximile : 021 – 2966 9711
 Email Address : corsec@beraucoalenergy.co.id

1	Date of Occurrence	10 January 2017
2	Type of Information or Material Facts	Information or other material facts
3	Description of Information or Material Facts	<ul style="list-style-type: none"> - BRAU has purchased the shares in PT Revessel Indonesia from PT Recapital Advisors as the owner of 48,796 shares and PT Tripillar Guna Perkasa as the owner of 50 shares. - The purpose of this sale and purchase of shares transaction is to implement the settlement agreement between Rosan Roeslani with Asia Resource Mineral Limited (formerly known as Asia Resource Minerals PLC) and BRAU. - The purchase of shares in PT Revessel Indonesia constitute the implementation of the International Arbitration Verdict which registered in Singapore International Arbitration Centre (SIAC) No. 225 year 2013 dated 29 December 2014 and dated 24 February 2015, in the case of: Asia Resource Mineral Limited (formerly known as Asia Resources Mineral PLC) and BRAU, against Rosan Roeslani. - The above verdict of SIAC has been registered at Central Jakarta District Court by the Registration Deed of the International Arbitration Verdict Number 04/PDT/ARB-INT/2015/PN.JKT.PST. dated 26 May 2015.

4	The impact of the occurrences, information or material facts to the operational activities, legal, financial conditions, or the business continuity of the Listed or Public Company	There is no impact of the occurrences to the operational activities of BRAU
5	Other Information	

Jakarta, 9 February 2017
PT BERAU COAL ENERGY Tbk