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**PT CIPUTRA DEVELOPMENT TBK
("Company")**

**CORRECTION TO
ANNOUNCEMENT ON MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY
ISSUED ON 02 JULY 2015**

It is hereby informed that there has been a correction to the Advertisement of Summery Minutes of Annual General Meeting of Shareholders of the Company convened on Tuesday, 30 June 2015, issued on Thursday, 02 July 2015 in the daily newspaper of Bisnis Indonesia with respect to resolution for the 2nd (second) Agenda of the Company's Annual Meeting concerning the schedule for distribution of Cash Ex Dividend in Cash Market from 11 July 2015 to 13 July 2015 so as to cause the resolution to be as follows:

A. Schedule for distribution of cash dividends:

- | | |
|-----------------------------------------------------|-----------------------|
| a. Cash Cum Dividend in Regular & Negotiated Market | : 07 July 2015 |
| b. Cash Ex Dividend in Regular & Negotiated Market | : 08 July 2015 |
| c. Recording Date | : 10 July 2015 |
| d. Cash Cum Dividend in Cash Market | : 10 July 2015 |
| e. Cash Ex Dividend in Cash Market | : 13 July 2015 |
| f. Payment of Cash Dividends | : 31 July 2015 |

Jakarta, 06 July 2015

PT CIPUTRA DEVELOPMENT TBK
Board of Directors