

Ads : Tuesday, 22 November 2016
Newspaper : Bisnis Indonesia
NB : Black and White



PT CIPUTRA DEVELOPMENT TBK
("Company")

**CORRECTION TO
ADVERTISED NOTICE TO
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY
CIRCULATED ON 10 NOVEMBER 2016**

It is hereby informed that a correction has been made to the Advertised Notice to Extraordinary General Meeting of Shareholders ("EGM") of the Company circulated on Thursday, 10 November 2016, in *Bisnis Indonesia* daily, regarding the schedule of Company's EGM as follows:

From:

Day/Date : Friday, 2 December 2016
Time : At 15:00 WIB onwards

To:

Day/Date : Friday, 2 Desember 2016
Time : At 10:30 WIB onwards

The place of EGM shall remain the same, namely Ciputra Artpreneur Gallery, Mall Lotte Shopping Avenue Level 11, Ciputra World 1 Jakarta, Jl. Prof. DR. Satrio Kav. 3-5, Karet Kuningan, Jakarta Selatan 12940.

In witness thereof this notification is duly made accordingly. Thank you for your attention.

Jakarta, 22 November 2016
PT CIPUTRA DEVELOPMENT TBK
Board of Directors