PT Indika Energy Tbk.
Domiciled in Jakarta

ANNOUNCEMENT
ANNUAL & EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors hereby announce to the shareholders of PT Indika Energy Tbk. (**"Company"**) that the Company will hold its Annual and Extraordinary General Meeting of Shareholders (**"Meeting"**) on Thursday, 28th April 2015.

Pursuant to the Article 10 paragraph 3 of the Article of Association of the Company and Article 13 paragraph 3 of *Peraturan Otoritas Jasa Keuangan* No. 32/POJK.04/2014 regarding to the General Meeting of Shareholders of Public Company (**"POJK No. 32"**), Invitation to the Meeting will be published on Wednesday, 6th April 2016 in 1 (one) daily newspapers in Indonesian language with national coverage, the Indonesia Stock Exchange's website and the Company's website at www.indikaenergy.co.id.

Shareholders of the Company whose names are registered in the Company's Share Register on Tuesday, 5th April 2016 at 16:00 WIB will be entitled to attend the Meeting.

The Proposal from Shareholders of the Company will be inserted in Agenda of Meeting, provided that such proposal meets the terms and conditions as stipulated in the Article 10 paragraph 7 Article of Association of the Company and the Article 12 paragraphs 2 and 3 of POJK No. 32, and should have been received by the Board of Directors of the Company through registered mail at the latest of 7 (seven) days prior to the publication of the Invitation for the Meeting.

Jakarta, 22nd March 2016
PT Indika Energy Tbk.
Board of Directors