



INFORMATION DISCLOSURE
APPOINTMENT OF COMPLIANCE DIRECTOR
OF PT BANK MNC INTERNASIONAL Tbk

In accordance with the provisions of Financial Services Authority Regulation No. 31 / POJK.04 / 2015 on disclosure of information or material facts by the Issuer or a Public Company and refers to:

Financial Services Authority Letter No. SR-110 / D.03 / 2016 dated June 27, 2016 on Decision of Fit and Proper Test (Fit and Proper Test) on appointment of Mrs. Chisca Mirawati as the Compliance Director of PT Bank MNC Internasional Tbk

Herewith informed that appointment of Mrs. Chisca Mirawati as the Compliance Director of PT Bank MNC Internasional Tbk as decided by the Annual General Meeting of Shareholders which was held on May 3, 2016, has effectively approved by the Financial Services Authority.

Jakarta July1, 2016
PT Bank MNC Internasional Tbk
Board of Directors

