

**PRESS RELEASE**  
**RESOLUTIONS OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**Jakarta, October 21, 2011.** We hereby announce to all shareholders of PT Darma Henwa Tbk (hereafter referred to as the "Company") that the Extraordinary General Meeting of Shareholders (the "Meeting") of the Company held on October 21, 2011 in Jakarta, has approved and decided on the following resolutions:

**Resolution of Single Agenda**

Approves the resignation of Mrs. Rini Mariani Soemarno as President Commissioner and Mr. Gani Bustan as Director, and appointment of new member of the Board of Commissioners, as follows:

1. Mr. Richardo Gelael as President Commissioner

Given the appointment, therefore the complete composition of the Board of Commissioners and Board of Directors will be as follows:

**Board of Commissioners:**

1. Mr. Richardo Gelael as President Commissioner
2. Mr. Kanaka Puradiredja as Independent Commissioner

**Board of Directors:**

1. Mr. Adwin H. Suryohadirprojo as President Director
2. Mr. Wachjudi Martono as Director

**FINANCIAL HIGHLIGHTS AND OPERATIONAL PERFORMANCE AS JUNE 30, 2011:**

- Total assets decreased 0.5% from USD 462.5 million in June 30 2010 to USD 462.2 million at the same period in 2011, due to the amortization of deferred cost of contract acquisition cost.
- Total liabilities decreased 2.63% from USD 124.7 million in June 30 2010 to USD 121.5 million at the same period in 2011, due to the decreasing of long-term liabilities.
- Revenue increased 41.8% to USD 147.6 million, due to the increasing of overburden removal.
- Volume of overburden removal increased 24%.
- Operating expenses as June 30 2011 increased 27.5% to 136.9 million.
- Until period of June 30 2011 the Company gained net profit in the amount of USD 2.96 million

**About PT Darma Henwa Tbk**

PT Darma Henwa Tbk established in 1991, is a well known mining contractor in Indonesia. The Company has accomplished mining contracts, including gold mining in Wetar Island, Petangis Project in South Kalimantan (client PT BHP), Kelian Project in East Kalimantan (client PT Kelian Equatorial Mining), Batu Hijau Copper Project in Sumbawa Island (client PT Newmont Nusa Tenggara), coal mining in Busang (client PT Tanito Harum), Nickel Project in Gebe Island (client PT Aneka Tambang), Freeport Project in Papua (client PT Freeport Indonesia), and Lerokis & Kali Kuning Gold Project (client PT Billiton). Currently, the Company handling coal mining project in Bengalon, East Kalimantan (client PT Kaltim Prima Coal) and Asam Asam Coal Project in South Kalimantan (client PT Arutmin Indonesia).

Darma Henwa's shares are listed in the Indonesia Stock Exchange (IDX: DEWA) since September 26 2007.

**For further information:**

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