



**ANNOUNCEMENT RESIGNATION MEMBER OF BOARD OF DIRECTORS
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk**

Referring to POJK 31 / POJK.04 / 2015 regarding Disclosure of Information Or Material Fact By Issuers Or Public Companies, Article 8 and Article 9 POJK 33 / POJK.04 / 2014 of the Board of Directors and Commissioners of the Issuer or Public Company, and Indonesia Stock Exchange rules Number IA and the Indonesia Stock Exchange rules Number IE about the Obligation of Information Submission, hereby Board of Directors of PT Bank Pembangunan Daerah Jawa Timur Tbk (the "Company") announces the resignation of Mr. Eko Antono as Compliance Director of PT Bank Pembangunan Daerah Jawa Timur Tbk according to the letter received by the company on March 20, 2017.

So this announcement is to inform, thank you for your attention.

Surabaya, 22 March 2017
PT Bank Pembangunan Daerah Jawa Timur Tbk

Board Of Directors