



**ANNOUNCEMENT OF
NEW CORPORATE SECRETARY'S APPOINTMENT OF
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk**

In accordance with Financial Service Authority's Regulation (FSA) Number 35/POJK.04/2014 regarding Corporate Secretary, Indonesia Stock Exchange Regulation Number 1-A regarding Stocks Listing and Equity Stocks beside Stocks, Which Have Been Issued By Listed Company and The Regulation of Indonesia Stock Exchange Number 1-E regarding The Obligation of Delivering Information, Board of Directors of PT Bank Pembangunan Daerah Jawa Timur Tbk hereby report filling of *Corporate Secretary* Umi Rodiyah, who is a replacement of Ferdian Timur Satyagraha according to the Minutes of Handover of Position of Corporate Secretary of PT Bank Jatim on October 13, 2017.

Furthermore, all correspondences, which are addressed to the Corporate Secretary of the Company may be addressed to:

Umi Rodiyah

Corporate Secretary

PT Bank Pembangunan Daerah Jawa Timur Tbk

Jl. Basuki Rakhmad 98-104

Surabaya 60271

Telp: +62 31 5310090

Fax: +62 31 5310838

Email: corsec@bankjatim.co.id

Surabaya, October 16, 2017

PT Bank Pembangunan Daerah Jawa Timur Tbk

BOARD OF DIRECTORS