

Number	108B/Intiland/CS/TVR/IV/2018
Issuer Name	Intiland Development Tbk
Ticker Symbol	DILD
Attachment(s)	0
Subject	Announcement Of The General Meeting Of Bondholders Of Intiland Development Bonds II Year 2016

The Company wishes to hold a General Meeting of Bondholders, as follows::

Type of Meeting	: RUPO
Meeting Number	: I
Name of Securities Issued	: Intiland Development Bonds II Year 2016
Day & Date	: Tuesday, 15 May, 2018.
Time	: 11:00
Venue	: Financial Club Jakarta, Ruang Adonaro Graha CIMB Niaga Lt. 28
Resolutions	<ol style="list-style-type: none"> 1. To hear the explanation from PT Intiland Development Tbk as Issuer on the proposed amendment to the Trustee Agreement and other related agreements. 2. To approve the amendment to Article 6 section 6.3 subsection d item 1 of the Trustee Agreement pertaining to the obligations of PT Intiland Development Tbk to maintain certain financial ratios, in this case its interest coverage ratio. 3. To approve the waiver of violating a financial ratio, in this case the interest coverage ratio as reflected in the annual consolidated financial statement of PT Intiland Development Tbk for the period ended 31 December 2017.

Submitted by	: Theresia Rustandi
Title	: Corporate Secretary
Date and Time	: 30 April, 2018, 11:27:05
Attachment(s)	: Click here to enter text.

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