



## INDOSAT EGMS APPROVES CHANGES TO THE BOARDS

*Jakarta, February 8, 2011*, PT Indosat Tbk (“Indosat” or the “Company”) today held its Extraordinary General Meeting of Shareholders (“EGMS”) at the Company’s headquarters. The Meeting was chaired by H.E Sheikh Abdullah Mohammed S.A. Al-Thani, President Commissioner of Indosat and attended by shareholders and their proxies representing 94.26% of the paid-in shares.

At the EGMS, Indosat’s shareholders approved the following resolutions:

Changes to the composition of the Board of Commissioners (“BOC”) and Board of Directors (“BOD”).

As a result, the composition of the Company’s BOC as of the close of the EGMS until the year 2012 is as follows:

- H.E Sheikh Abdullah Mohammed S.A. Al-Thani, President Commissioner
- Dr Nasser Mohd. A. Marafih, Commissioner
- Mr. Richard Farnsworth Seney, Commissioner
- Mr. Rachmad Gobel, Commissioner
- Mr. Rionald Silaban, Commissioner
- Mr. Parikesit Suprpto, Commissioner
- Mr. Soeprpto, Independent Commissioner
- Mr. Alexander Rusli, Independent Commissioner
- Mr. Thia Peng Heok George, Independent Commissioner
- Mr. Chris Kanter, Independent Commissioner

And the composition of the Company’s BOD as of May 1, 2011 until year 2015 is as follows:

- Mr. Harry Sasongko Tirtotjondro, President Director
- Mr. Peter Wladyslaw Kuncewicz, Director
- Mr. Hans C. Moritz, Director (effective as of May 1, 2011)
- Mr. Fadzri Santosa, Director
- Mr. Laszlo Imre Barta, Director

Shareholders at the EGMS also expressed their gratitude and appreciation to the following BOC and BOD members for their dedication and excellent service to Indosat:

- Mr. Jarman, Commissioner
- Mr. Stephen Edward Hobbs, Director (as of April 30, 2011)

The EGMS resolution will be announced to the media on February 10, 2011.

### **About Indosat**

Indosat Tbk is a leading telecommunication and information service provider in Indonesia that provides cellular services (Mentari, Matrix and IM3), fixed telecommunication services or fixed voice (IDD 001, IDD 008 and FlatCall 01016, fixed wireless service, StarOne, and fixed line service, Indosat Phone). The Company also provides Multimedia, Internet & Data Communication Services (MIDI) through its subsidiary company, Indosat Mega Media (IM2) and Lintasarta. Indosat is also the pioneer in providing postpaid and prepaid 3.5G cellular services using HSDPA technology. The Company's shares are listed in the Indonesia Stock Exchange (IDX:ISAT) and its American Depository Shares are listed in the New York Stock Exchange (NYSE:IIT).

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