



ANNOUNCEMENT

Referring to Bapepam Regulation Nomor IX.I.4 regarding the Organization of Corporate Secretary, Directors of the Company hereby announce the appointment of Mr. M. Wahid Sutopo as the Corporate Secretary since 12 January 2009 based on Director's Decree Number 000600.K/KP.02/UT/2009.

Jakarta, 14 January 2009
PT Perusahaan Gas Negara (Persero) Tbk.

Board of Directors