



Jakarta, 14 March 2017

Number : 030/DIR/HO/03/17
Attachment : -
Subject : **Information or Material Fact Report of Sharia Supervisory Board Resignation**

To.
Kepala Eksekutif Pengawas Pasar Modal
Otoritas Jasa Keuangan
Di Jakarta

Dears,

According to :

1. Financial Services Authority Regulation No 31/POJK.04/2015 concerning Disclosure of the Information or Material Fact by Emiten or Public Company;
2. Indonesia Stock Exchange Rule No I-E concerning the Obligation Of Information Submission (Decision of the Board of Directors of PT BEI No. Kep-306/BEJ/07-2004 dated 19 July 2004);

Hereby, for and behalf of the Company submit Information or Material Fact report are as follows :

Name of Emiten or Public Company : PT Tifa Finance Tbk (hereinafter referred to as the "Company")
Business Category : Finance Company
Phone : (021) 5200667
Email : corporate-secretary@tifafinance.co.id

1	Date of Event	13 March 2017
2	Type of Information or Material Fact	Resignation of Chairman and Member of Sharia Supervisory Board (DPS)
3	Information or Material Fact Description : DPS Identity	a. Iggi H Achsien as Chairman of DPS. b. Yulizar D Sanrego as Member of DPS.
	The Reason of Changing	a. Iggi H Achsien due to conflicting positions at other financial institutions. b. Yulizar D Sanrego due to a study and research sabbatical to Saudi Arabia.
4	Effect of Event, Information or Material Fact, Operational Activity	No Material Impact.

PT TIFA FINANCE Tbk

Tifa Building 4th Floor, Jl. Kuningan Barat 26, Jakarta 12710, Indonesia
Phone : 62-21 5200667 (hunting), 5252029
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	Law	There is no impact because the effective date of resignation of the Chairman and Member of the DPS shall end during the AGMS 2017 which shall be held by the Company. The Company will be proposing a new DPS to National Sharia Board – Indonesian Council Ulema (DSN - MUI)
	Financial Condition	No Effect
	Business Continuity	There is no impact because the effective date of resignation of the Chairman and Member of the DPS shall end during the AGMS 2017 which shall be held by the Company. The Company will be proposing a new DPS to DSN - MUI
5	Others	

Signature

Bernard Thien Ted Nam
President Director

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