

**Board of Directors
Account Holder
PT Kustodian Sentral Efek Indonesia (KSEI)**

Dear Sirs,

Re. : Revised Cash Dividend Ratio of PT Bank Mandiri (Persero) Tbk (BMRI)

Referring to KSEI announcement No. KSEI-7753/JKS/0608 dated June 4, 2008 regarding Schedule of Cash Dividend Distribution of Bank Mandiri (Persero) PT, Tbk (BMRI) shares, please be informed of Revised Cash Dividend Ratio of Bank Mandiri (Persero) PT, Tbk of amounting **Rp 186,- (one hundred and eighty six Rupiah)** per share to be paid on July 3, 2008. Also, we herewith inform that the total final dividend per share has not been set yet as the Company has MSOP program that can affect new share issuance from option conversion result. Accordingly, the total number of shares entitled for new dividend is to be determined on recording date.

It is thus conveyed. We thank you for your attention and kind cooperation.

Truly yours,
PT. Kustodian Sentral Efek Indonesia

Gusrinaldi Akhyar
Central Depository Services Division Head

Nina Rizalina
Customer Relations Dept. Head
Central Depository Services Division

C.C.:

1. Board of Directors - PT Bursa Efek Indonesia
2. Board of Directors - PT Kliring Penjaminan Efek Indonesia
3. Board of Directors - PT Bank Mandiri (Persero) Tbk.
4. Board of Directors - PT Datindo Entrycom.