

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

Dear Sirs,

**Re: Cancellation of Interim Dividend Distribution of PT Gudang Garam Tbk (GGRM)**

Referring to KSEI Announcement ref.#. KSEI-3757/JKS/0311 dated March 1, 2011 regarding Schedule of Interim Dividend Distribution upon PT Gudang Garam Tbk (GGRM) shares and information we received from PT Gudang Garam Tbk through gazette (Bisnis Indonesia), please be informed of the following matters:

1. Referring to Company's Board of Directors Meeting dated March 2, 2010, interim dividend distribution plan for the book year 2010 as published on Kompas, Bisnis Indonesia and Jawa Pos on February 28, 2011, interim dividend payment will be conducted based on schedule of final cash dividend distribution for the book year 2010 which will be resolved in the Annual General Shareholders Meeting for the book year 2010 under procedures of the prevailing capital market law and regulation.
2. Accordingly, schedule of interim dividend distribution as stated in the Notification delivered to Shareholders concerning Interim Dividend for the Book Year 2010 and published on Kompas, Bisnis Indonesia and Jawa Pos on February 28, 2011 is declared **invalid**.

It is thus conveyed. We thank you for your kind attention and co-operation.

Truly yours,  
**PT Kustodian Sentral Efek Indonesia**

**Gusrinaldi Akhyar**  
Central Depository Services Division Head

**Hartati Handayani**  
Corporate Action 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 Gudang Garam Tbk
4. Board of Directors - PT Raya Saham Registrasi