



**ANNOUNCEMENT OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT BANK DANAMON INDONESIA Tbk. (the "Company")**

It is hereby announced to shareholders of the Company that on Thursday, October 27, 2011 there shall be Extraordinary General Meetings of Shareholders of the Company (the "Meeting") being held.

Pursuant to Article 22 Clause 3 of Company's Articles of Association, Invitation to the Meeting will be made on October 12, 2011 and to be published in 2 (two) Bahasa Indonesia newspapers and 1 (one) English newspaper. Shareholders and/or their representatives listed in the Company's Shareholders Register on October 11, 2011 at 16.00 West Indonesia Time are eligible to attend the Meeting.

Shareholders proposal will only be included into Meeting agenda if it satisfies the requirements of Article 22 Clause 8 of the Company's Articles of Association and if it is received by the Board of Directors no later than 7 (seven) calendar days before Meeting's invitation date.

Jakarta, September 27, 2011
PT BANK DANAMON INDONESIA Tbk.
Board of Directors

PT Bank Danamon Indonesia Tbk.
Corporate Secretary
Menara Bank Danamon 7th Floor, Jl. Prof. DR. Satrio Kav. E4 No. 6
Mega Kuningan, Jakarta – Indonesia 12950.
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Ukuran : 2 kol x 100 mmk
Tgl. : 27 September 2011
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