SIARAN BEI/PERS

Petrosea Umumkan Penunjukan Presiden Direktur dan Komisaris Baru

Jakarta, 21 January 2008 – PT Petrosea Tbk (Petrosea) hari ini mengumumkan perubahan susunan Anggota Dewan Komisaris (BoC) serta susunan Anggota Direksi (BoD) melalui Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) yand diadakan di Garden Hotel, Kemang, Jakarta.

Micky A Hehuwat, sebelumnya menjabat Direktur Petrosea diangkat sebagat Presiden Direktur menggantikan John F. B. Sheridan.

"Micky membawa pengalaman yang kaya bagi posisi Presiden Direktur dan telah memberikan kontribusi besar dalam mengembangkan order Perusahaan sejak beliau bergabung pada Direksi mulai 1 April 2007" ujar Firdaus A. Siddik, President Commissioner Petrosea.

Micky memiliki pengalaman yang sangat luas di bidang rekayasa, infrastruktur dan energy terbarukan dan beliau juga berperan aktif di dalam berbagai Asosiasi terkemuka seperti Masyarakat Energi Terbarukan Indonesia (METI), Kamar Dagang dan Industri Indonesia (KADIN), Komite Negara-Negara Afrika Bagian Selatan, dan juga Forum G-15.

RUPSLB tersebut juga menyetujui pengunduran diri John D. Cooper dan menunjuk John Smith sebagai anggota baru Dewan Komisaris.

John Smith lulus dari Universitas Glasgow menyandang sarjana di bidang Rekayasa Mekanik. Ia menghabiskan sebagian besar

ISX/PRESS RELEASE

Petrosea Announces Appointment of New President Director and Commissioner

Jakarta, 21 January 2008 – PT Petrosea Tbk (Petrosea) today announced amendments to the composition of the Company's Board of Commissioners (BoC) and Board of Directors (BoD) at an Extraordinary General Meeting of Shareholders (EGM) held in Garden Hotel, Kemang, Jakarta.

Micky A Hehuwat, previously Director for Petrosea, has been appointed President Director replacing John F. B. Sheridan.

"Micky brings a wealth of business experience to the role of President Director and has provided significant contribution in building the Company's order book since he joined the Board of Directors on 1st April 2007" said Firdaus A. Siddik, Petrosea's President Commissioner.

Micky possesses extensive experience in the area of engineering, infrastructure and renewable energy and is active in various leading Associations including the Indonesian Renewable Energy Society (METI), the Indonesian Chamber of Commerce and Industry (KADIN), the Chambers' Committee for Southern African Countries, and the G-15 Forum.

The AGM also approved the resignation of John D. Cooper and appointed John Smith as the new member of the Board of Commissioners.

John Smith graduated from Glasgow University with a degree in Mechanical Engineering. He has spent the majority of

karirnya pada industri minyak dan gas lepas pantai. Sepanjang karirnya John memegang peranan di berbagai perusahaan yang dimiliki secara keseluruhan/sebagian oleh Halliburton, yang bergerak di bidang usaha rekayasa dan konstruksi. Beliau juga pernah 2 tahun menjabat sebagai Presiden IMCA, Asosiasi Kontraktor Kelautan Internasional.

his career in the offshore oil and gas industry. Throughout his career John has undertaken roles for various companies wholly or partially owned by the Halliburton company, within the engineering and construction business. He also served for 2 years as president of the International Marine Contractors Association (IMCA).

****

****

For further information, please contact:
Untuk informasi lebih lanjut, silakan hubungi:

Micky A. Hehuwat, President Director + 62 21 718 3255
Melanie Kridaman, Marketing & Communications Manager + 62 21 718 9034

Tentang Petrosea

PT Petrosea Tbk merupakan perusahaan multi-disiplin yang bergerak di bidang rekayasa, konstruksi dan pertambangan yang telah berpengalaman luas di Indonesia sejak 1972. Petrosea saat ini aktif melayani sektor pertambangan, minyak & gas serta infrastruktur di dalam perekonomian Indonesia. Petrosea didukung penuh oleh pemegang saham utamanya, Clough Ltd, yang merupakan salah satu grup perusahaan multi-disiplin yang bergerak di bidang rekayasa, konstruksi dan manajemen aset terbesar di Australia. Petrosea merupakan perusahaan pertama di bidangnya yang terdaftar pada Bursa Efek Jakarta dan Surabaya sejak tahun 1990.

About Petrosea

PT Petrosea Tbk is a multi-disciplinary engineering, construction and mining company with a track record of achievement in Indonesia since 1972. Petrosea is currently active in the mining, oil and gas and infrastructure sectors of the Indonesian economy. Petrosea is supported by its main shareholder Clough, one of the Australia's largest multi-disciplinary engineering, construction and asset management groups. Petrosea, in 1990, was the first company in its sector to be listed on the Jakarta and Surabaya Stock Exchanges.

www.petrosea.com