

Tangerang Selatan, 8 Maret 2016

No.: 021/DIR/III/2016

Kepada Yth.

**Otoritas Jasa Keuangan (OJK)**

Gedung Sumitro Djohadikoesoemo

Jl. Lapangan Banteng Timur 2-4

Jakarta Pusat 10710

Up. : **Kepala Eksekutif Pengawas Pasar Modal OJK**  
Perihal : **Pemberitahuan Perubahan Kepala Unit Audit Internal PT Hero Supermarket Tbk ("Perseroan")**

Dengan hormat,

Merujuk surat kami No. 069/DIR/XII/2015 tertanggal 3 Desember 2015 mengenai Pemberitahuan Perubahan Kepala Unit Audit Internal Perseroan sebagaimana terlampir, serta guna memenuhi ketentuan Peraturan Bapepam-LK No. IX.1.7 mengenai Pembentukan dan Pedoman Penyusunan Piagam Unit Audit Internal, dengan ini Perseroan memberitahukan hal-hal sebagai berikut:

1. Perseroan telah mengangkat Bapak Stefanus Simangasing untuk menjabat sebagai Kepala Audit Internal menggantikan Kepala Unit Audit Internal Interim, Bapak Gregorius Filean, efektif per 3 Maret 2016; dan
2. Terkait dengan butir 1 diatas, bersama ini kami lampirkan Surat Keputusan Presiden Direktur Perseroan tertanggal 2 Maret 2016 mengenai Pengangkatan Kepala Audit Internal Perseroan.

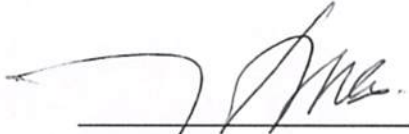
Demikian pemberitahuan ini disampaikan untuk diketahui. Terima kasih atas perhatian dan kerjasamanya yang baik.

**PT Hero Supermarket Tbk**

Graha Hero | CBD Bintaro Jaya Sektor 7 Blok B7/A7 | Pondok Jaya, Pondok Aren | Tangerang Selatan 15224 - Indonesia

Phone: +6221 8378 8388 | [www.hero.co.id](http://www.hero.co.id) | Call Centre 0-800-1-998877

Hormat kami,  
PT Hero Supermarket Tbk

A handwritten signature in black ink, appearing to read "Arief Istanto", written over a horizontal line.

**Arief Istanto**  
Direktur Independen

Tembusan disampaikan kepada Yth.:

1. Direktur Penilaian Keuangan Perusahaan Sektor Jasa, OJK
2. Kepala Bagian Penilaian Perusahaan Sektor Jasa, OJK
3. Direktur Penilaian Perusahaan, PT Bursa Efek Indonesia ("BEI")
4. Kepala Divisi Penilaian Perusahaan Non Group, BEI

**THE DECREE OF THE BOARD OF DIRECTORS  
OF PT HERO SUPERMARKET TBK  
Number: 018a/DIR/III/2016  
REGARDING  
THE APPOINTMENT OF THE HEAD OF INTERNAL AUDIT**

- Considering : 1. Internal Audit Unit ("IAU") is an internal unit with mission to provide independent, objective assurance and consulting services that is guided by a philosophy of adding value to improve the operations of PT Hero Supermarket Tbk (the "**Company**"). It assists the Company in accomplishing its objective by bringing a systematic and disciplined approach to evaluate and improve the effectiveness of the organization's risk management, control and corporate governance processes; and
2. The Head of IAU is appointed and dismissed by the President Director with the approval of the Board of Commissioner.

In view of : Bapepam-LK Regulation No. IX.I.7 (attachment to the Decision of the Head of Bapepam-LK No. Kep-496/BL/2008 dated 28 November 2008) on the Establishment and Guidelines for the Internal Audit Charter.


HAS DECIDED

To stipulate : The appointment of Mr. Stefanus Simangasing as the Head of Internal Audit of the Company effective as of 3 March 2016.

The duties and responsibilities of the Head of Internal Audit shall refer to the Internal Audit Charter until further notice.

 Tangerang Selatan, 2 March 2016

Sign for and on behalf of  
**PT Hero Supermarket Tbk**



**Stephane Deutsch**  
President Director