

28 April 2016

**CHANGES IN COMPOSITION OF
THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of Interra Resources Limited (the “**Company**”) wishes to announce that Mr Sandiaga Salahuddin Uno has retired as the Deputy Chairman of the Board and a non-executive director of the Company with effect from 28 April 2016, after the annual general meeting of the Company held on the same date. Following the retirement of Mr Sandiaga Salahuddin Uno, he will cease to be a member of the Audit Committee, the Nominating Committee and the Remuneration Committee.

Following the above changes, the new composition of the Board and Board committees of the Company are as follows:

Board of Directors

Mr Edwin Soeryadjaya (Chairman and Non-Executive Director)
Mr Marcel Han Liong Tjia (Executive Director and Chief Executive Officer)
Mr Subianto Arpan Sumodikoro (Non-Executive Director)
Mr Ng Soon Kai (Non-Executive Director)
Mr Low Siew Sie Bob (Lead Independent Director and Non-Executive Director)
Mr Allan Charles Buckler (Independent Director and Non-Executive Director)
Mr Lim Hock San (Independent Director and Non-Executive Director)
Mr Pepen Handianto Danuatmadja (Alternate Director to Mr Subianto Arpan Sumodikoro)

Audit Committee


Mr Low Siew Sie Bob (Chairman)
Mr Allan Charles Buckler
Mr Lim Hock San

Nominating Committee

Mr Allan Charles Buckler (Chairman)
Mr Lim Hock San
Mr Low Siew Sie Bob
Mr Ng Soon Kai

Remuneration Committee

Mr Allan Charles Buckler (Chairman)
Mr Lim Hock San
Mr Low Siew Sie Bob
Mr Ng Soon Kai



An announcement containing the prescribed information pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited in relation to the retirement of Mr Sandiaga Salahuddin Uno is released separately today.

By Order of the Board of Directors of
INTERRA RESOURCES LIMITED

Marcel Tjia
Chief Executive Officer

About Interra

Interra Resources Limited, a Singapore-incorporated company listed on SGX Mainboard, is engaged in the business of petroleum exploration and production (E&P). Our E&P activities include petroleum production, field development and exploration. We are positioning ourselves to become a leading regional independent producer of petroleum.