



NEWS RELEASE FROM ADARO ENERGY

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Adaro Distributes Final Dividend 43.98% of Net Income, the Highest Payout since IPO

Jakarta, 20 April 2011 --- PT Adaro Energy Tbk (The Company) (IDX : ADRO) held its Annual General Meeting of Shareholders (AGMS) and Extraordinary General Meeting of Shareholders (EGMS) today at the Ritz-Carlton Hotel, Mega Kuningan, in Jakarta. The AGMS and EGMS were attended by the Company's shareholders and achieved the quorum required by prevailing laws and regulations.

During the AGMS the shareholders approved the annual report for the year ended December 31st, 2010. Shareholders also ratified the Consolidated Financial Statements for the year ended December 31st, 2010. Despite the record setting high volume of rainfall and number of raindays, Adaro's production volume increased 4% to 42.2 million tones in 2010, with 2.5 million tones coming from the new Wara pit, and sales volume increased to 43.84 million tones. Adaro has generated a solid industry topping EBITDA margin of 33% and EBITDA of US\$884 million. Furthermore, total assets were recorded at Rp40.60 trillion, while total liabilities declined 12% to Rp21.97 trillion. Shareholders' Equity increased 6% to Rp18.58 trillion due to the increase of unappropriated retained earnings. Adaro's balance sheet as at end of December 31st, 2010 remained strong as Adaro continued to optimize its capital structure and maintain flexible liquidity.

Shareholders also agreed to use the Company's net income for fiscal year 2010, as follows:



- a. Rp110.37 billion to be set aside for reserve fund as stipulated in article 70 of Company Law No. 40 Year 2007.
- b. Rp970.77 billion for a cash dividend payment that constitutes 43.98% of the Company's 2010 net income, the highest dividend payout in Adaro's IPO history. The dividend includes the interim dividend amounting to Rp315.06 billion paid on 10 December 2010. While the remaining Rp655.71 billion will be distributed as a final dividend. The final dividend payment schedule will be published in two nationally circulated newspapers in accordance with the prevailing laws and regulations.
- c. Rp1.13 trillion will be appropriated to Adaro Energy's Retained Earnings.

The AGMS also authorized Adaro Energy's Board of Commissioners to appoint a Public Accounting Firm, which is registered with BAPEPAM-LK, to audit the Company's financial report for the on going and fiscal year ending 31 December 2011 and also authorized the Company's Board of Commissioners to determine the honorarium of the Public Accounting Firm as well as other requirements.

The sole agenda of the EGMS approved the change of the Board of Directors, which effective terms of office commenced at the closure of the General Meeting of Shareholders (GMS) until the end of the Company's Annual General Meeting of Shareholders for 2016 fiscal year. Therefore, the Company's Board of Directors is as follow:

President Director	: GARIBALDI THOHIR
Vice-President Director	: CHRISTIAN ARIANO RACHMAT
Director	: ANDRE J. MAMUAYA
Director	: SANDIAGA S. UNO
Director	: DAVID TENDIAN
Director	: CHIA AH HOO
Director	: M. SYAH INDRA AMAN



Note to Editor:

More Than Clean Energy

PT Adaro Energy Tbk was established in 2004, under the name of PT Padang Karunia, has been known as the second largest coal producer in Indonesia. Its main activities are coal mining and trading, coal mining services and coal infrastructures and logistics. Currently, the Company through its subsidiary has coal reserves and resources of 3.5 billion tons as of 31st December 2008. Adaro Energy strives to be the market leader in the industry through increasing coal production, acquisition, and solid strategic expansion.

Adaro Energy's vision is to be a leading Indonesian Mining and Energy Group.

On July 16th, 2008, Adaro Energy conducted its IPO and listed its shares on the Indonesia Stock Exchange by issuing new shares amounting to 11.14 billion or 34.83% of its issued and fully paid capital. With the IPO price of Rp1,100 per share (nominal share value of Rp100/share), Adaro Energy raised Rp12.25 trillion from the public. The IPO was considered the largest IPO in the history of the Indonesia Capital Market.

As of December 2010, Adaro Energy had total assets of Rp40.60 trillion, total liabilities of Rp21.97 trillion and total equity of Rp18.58 trillion. After key shareholders restructured some of their holdings, as of 31 Desember 2010, the Company is owned by PT Adaro Strategic Investments (43.91%), PT Saratoga Investama Sedaya (3.01%), PT Trinugraha Thohir (0.25%), PT Triputra Investindo Arya (0.17%), PT Persada Capital Investama (0.02%), Garibaldi Thohir (6.15%), Edwin Soeryadjaya (4.25%), Theodore Permadi Rachmat (2.21%), Sandiaga Salahuddin Uno (1.98%) and Ir. Subianto (1.30%). Therefore, the Company's key shareholders control 63.3% stake.

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