



PT INTERNATIONAL NICKEL INDONESIA Tbk

**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

In accordance with Article 22 paragraph 2 of the Articles of Association of PT INTERNATIONAL NICKEL INDONESIA Tbk (“Company”) and Bapepam-LK Regulation No. IX.J.1 on the Principles of Articles of Association of a Company That Has Made a Public Offer of Equity Securities and Public Companies, hereby informed to all shareholders that the Company will convene an Extraordinary General Meeting of Shareholders (“Meeting”) on Friday, February 17, 2012 in Jakarta, Indonesia.

Pursuant to Article 22 paragraph 3 of the Company’s Articles of Association, notice and agenda of the Meeting will be published at the latest on February 2, 2012 in 2 (two) daily newspapers in the Indonesian language and 1 (one) daily newspaper in the English language.

Shareholders who are entitled to attend or be represented by proxy at the Meeting are shareholders whose names are registered in the Company’s Register of Shareholders on February 1, 2012 at 4:00 P.M. Western Indonesia Time.

The proposed agenda item will be pertaining to changes in membership of the Board of Commissioners of the Company. Other proposals from shareholders on agenda items to be discussed in the Meeting will be included in the final agenda of the Meeting provided that such proposals have fulfilled the requirements stipulated in Article 22 paragraph 6 of the Company’s Articles of Association and have been received in writing by the Company at least 7 (seven) days before the date of notice of the Meeting.

Please be informed accordingly.

Jakarta, January 18, 2012
PT INTERNATIONAL NICKEL INDONESIA Tbk
The Board of Directors