

- Translation -

Ref. DY/SET/07/007

Date: 10th August 2007

Re Appointment of Director and Chairman of the Board of Directors
To The President
The Stock Exchange of Thailand

Christiani & Nielsen (Thai) Public Company Limited would like to inform you that the Board of Directors' Meeting no. 373 held on 10th August 2007 approved the appointment of Lieutenant General Chayuth Suwanamas as a Company director to replace Mr. Santi Grachangnetara who resigned on 15th June 2007. The Meeting also approved the appointment of Mr. Michael David Selby as the Chairman of the Board of Directors with effect from 10th August 2007 onwards.

Please be informed accordingly.

Yours faithfully,
Christiani & Nielsen (Thai) Public Company Limited

-Signature-

Danuch Yontararak
Director and Company Secretary