

- Translation -

Ref. MGT/SET/08/013

Date: 15th September 2008

Re Appointment of the 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. 380 held on 15th September 2008 approved the appointment of Mr. Santi Grachangnetara as the Chairman of the Board of Directors to replace Mr. Michael David Selby, who resigned from the Chairman of the Board of Directors but still remains as a Company director, with effect from 15th September 2008 onwards.

Please be informed accordingly.

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

-Signature-

Jurairat Suksawatdi Na Ayudhaya
Director and Company Secretary