



CHRISTIANI & NIELSEN

- TRANSLATION -

Ref: CNT/SET/011/2010

Date: 7<sup>th</sup> September 2010

Attention: The President  
The Stock Exchange of Thailand

Subject: The Resignation of Directors of the Company

Christiani & Nielsen (Thai) Public Company Limited would like to inform that Mr. Michael David Selby and Lieutenant General Chayuth Suwanamas has resigned from being a director of the Company with effect on 7<sup>th</sup> September, 2010 onwards.

The Company has not yet appointed any person for said position at the moment.

Please be informed accordingly.

Yours sincerely,  
**Christiani & Nielsen (Thai) Public Company Limited**

- Signed -

Surasak Osathanugraha  
Director and Company Secretary