



CHRISTIANI & NIELSEN

- TRANSLATION -

Ref: CNT/SET/012/2010

Date: 8<sup>th</sup> September 2010

Attention: The President  
The Stock Exchange of Thailand

Subject: The Resignation of Directors of the Company (Revised)

According to the information of Christiani & Nielsen (Thai) Public Company Limited regarding the resignation of directors of the Company, Mr. Michael David Selby and Lieutenant General Chayuth Suwanamas, please be informed the amendment from the effective date on 7<sup>th</sup> September, 2010 onwards to be the effective date on 1<sup>st</sup> September, 2010 onwards.

Please be informed accordingly.

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

- Signed -

Surasak Osathanugraha  
Director and Company Secretary