



CHRISTIANI & NIELSEN

- Translation -

Ref. CNT/SET/013/2012

Date: 30th August 2012

Re Change of Executive Positions

To The President
The Stock Exchange of Thailand

Christiani & Nielsen (Thai) Public Company Limited would like to inform the change of executive positions to enhance more effective management as follows:

1. Mr. Somchai Jongsirilerd from Chief Executive Officer to Managing Director with effective from 1st September 2012 onwards. His position as a Director remains the same.
2. Appoint Mr. Tanapol Poopat as the General Manager with effective from 1st September 2012 onwards.
3. Mr. Surasak Osathanugraha from Assistant to Chief Executive Officer to Assistant to Managing Director with effective from 1st September 2012 onwards. His position as a Director and Company Secretary remains the same.

Please be informed accordingly.

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

-Signature-
Surasak Osathanugraha
Director and Company Secretary