



CHRISTIANI & NIELSEN

Ref. CNT/SET/014/2012

4th October 2012

Re Announcement of Audit Committee and Independent Director passed away

To The President
The Stock Exchange of Thailand

Christiani & Nielsen (Thai) Public Company Limited would like to inform you that Mr. Kittiporn Aroonrat, Audit Committee and Independent Director has passed away and no longer be in the position from October 4, 2012.

The Board of Directors will proceed to select a suitable and qualified person to replace the position of Audit Committee and Independent Director, then the Company will give public disclosure thereon.

Please be informed accordingly.

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

- Signature -

(Surasak Osathanugraha)
Director and Company Secretary

CC : Secretary

The Office of the Securities and Exchange Commission