

No. GL11/2011

April 25<sup>th</sup>, 2011

Subject: Appointment of General Manager

Attention: The President

The Stock Exchange of Thailand

Group Lease Public Co., Ltd. delights to inform that the company has appointed Khun Paiboon Chaibenjaphol to be a General Manager to take care all the businesses instead of the Managing Director who resigned. An appointment is effective since 25 April 2011.

Please be informed accordingly.

Yours sincerely,

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(Mr. Deepong Sahachartsiri)

Director