

No. GL14/2011

May 11<sup>th</sup>, 2011

Subject: Changing of the Company Secretary

Attention: The President

The Stock Exchange of Thailand

The Board of Directors' Meeting of Group Lease Public Company Limited No.7/2011 held on May 11<sup>th</sup>, 2011 has the resolution to appoint Mr. Deepong Sahachartsiri as a temporary company secretary replace Mrs. Wanna Laicharoenwong, effective from May 11<sup>th</sup>, 2011.

Please be informed accordingly.

Yours sincerely,

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(Mr.Deepong Sahachartsiri)

Director