

No. GL27/2011

August 10th, 2011

Subject: Appointment of the Company Secretary

Attention: The President

The Stock Exchange of Thailand

The Board of Directors' Meeting of Group Lease Public Company Limited No.10/2011 held on August 10th, 2011 has the resolution to appoint Ms. Sasithorn Subwittayapan to be the company secretary replace Mr. Deepong Sahachartsiri who is an acting, effective from August 10th, 2011.

Please be informed accordingly.

Yours sincerely,

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(Mr.Deepong Sahachartsiri)

Director