

Ref: GL21/2012

10 August, 2012

To: The President  
The Stock Exchange of Thailand

Re: The Appointment of CEO

Group Lease Public Company Limited (The Company) would like to inform that the Board of Directors' Meeting No. 8/2012 held on 10 August, 2012 had resolved to appoint Mr. Mitsuji Konoshita, the Chairman of the Board of Directors, to hold another position as CEO of the Company effective from 10 August, 2012.

Please be informed accordingly.

Yours sincerely,

(Mr. Deepong Sahachartsiri)  
Director