

No.L001/2013

January 7, 2013

Subject: Retirement of Deputy Chairman

**To: President
The Stock Exchange of Thailand**

Please be advised that Mr Surapon Supratya has retired from his employment as Deputy Chairman of Laguna Resorts & Hotels Public Company Limited (the "Company") with effect from January 1, 2013. However, Mr. Surapon Supratya will continue to serve as a director on the Board of Directors of the Company.

Please be advised accordingly.

Sincerely yours,

(Mr. Kuan Chiet)
Senior Assistant Vice President - Group Asset Management,
Development & Special Projects