

July 3, 2012

Subject : Appointment of new directors.

Attention : Director and Manager
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 4/2555 of Land & Houses Public Company Limited held on 27th June, 2012 has passed the resolution to appoint Mr.Wisanu Subsompol to be an Independent director and Member of the audit committee of the Company to replace Mr.Chadchart Sittipunt who resigned.

The Company would like to inform that the registration with the Ministry of Commerce is completed since 2 July 2012.

Please acknowledge the above matters.

Yours Sincerely,

(Mr. Adisorn Thananan-narapool)
Senior Executive Vice President.