

No.L010/2014

March 12, 2014

Subject: Appointment of Managing Director of the Company

To: President
The Stock Exchange of Thailand

Laguna Resorts & Hotels Public Company Limited (the "Company") is pleased to announce the appointment of Mr. Shankar Chandran to the position of Managing Director of the Company with effect from March 10, 2014. Mr. Shankar Chandran will continue to serve as a Director on the Company's Board of Directors.

Please be informed accordingly.

Sincerely yours,

(Mr. Kuan Chiet)
Senior Assistant Vice President,
Finance & Administration