

No.L003/2012

January 30, 2012

Subject: Resignation of Managing Director

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

Laguna Resorts & Hotels Public Company Limited (“the Company”) would like to inform you that Mr. Ho KwonCjan has resigned from the position of Managing Director (Design Services) of the Company, effective January 1, 2012. However, Mr. Ho KwonCjan still remains a director of the Company.

Please be informed accordingly.

Sincerely yours,

(Ms. Sirivan Skulkerevathana)
Senior Assistant Vice President – Finance