

No.L023/2011

June 1, 2011

Subject: Resignation of the Company's Director

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

Laguna Resorts & Hotels Public Company Limited ("the Company") would like to inform you that Mr. Bernold Olaf Schroeder had resigned from his directorship in the Company with effect from May 31, 2011.

Yours sincerely,

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