

No. L077/2008

December 26, 2008

Subject: Change of Detailed Address of Head Office

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

Laguna Resorts & Hotels Public Company Limited (“the Company”) would like to inform that with effect from January 1, 2009, the Company’s detailed address of head office will be changed to be as follow:

No. 21/11, 21/12 B, 21/13, 21/65 and 21/66, Thai Wah Tower I, 6th and 22nd floor,
South Sathorn Road, Tungmahamek Sub-district, Sathorn District,
Bangkok 10120

The telephone number and facsimile number remain unchanged.

Please be informed accordingly.

Yours sincerely,

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