

No. TorHor D032/2007

April 25, 2007

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 May 1, 2007, the Company’s detailed address of head office will be changed to “No. 21/11, 21/12 B, 21/13, 21/65 B, 21/67 and 21/68 A, Thai Wah Tower I, 6th, 22nd-24th floor, South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok 10120”. The telephone number and facsimile number remain unchanged.

Please be informed accordingly.

With Best Regards

(Ms. Sirivan Skulkerevathana)
Director