



**ASIAN PROPERTY DEVELOPMENT PLC.
NEWS RELEASE**

Date: 13 November 2009

Subject: **Notification of Director's resignation and Director's appointment**
To: **The President of the Stock Exchange of Thailand**

We, Asian Property Development Public Company Limited (the "Company"), would like to inform you that the Board of Directors of the Company at its Meeting No. 13/2009, which was held on 12 November 2009, have passed the following resolutions:

- (1) Acknowledgement of the resignation of **Mr. Pong Sarasin** from the Board of Directors of the Company with effect from **12 November 2009** onward.
- (2) Appointment of **Mr. Pornwut Sarasin** as a new director of the Company, replacing Mr. Pong Sarasin with effect from **12 November 2009** onward.

Please be informed accordingly.

Yours sincerely,

Mr. Pichet Vipavasuphakorn
Managing Director

Corporate Secretary
Tel 02 261 2518 ext. 143