



2 March 2010

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

We, Asian Property Development Public Company Limited (the "Company"), would like to inform that on 1 March 2010, Mr. Nontigorn Kanchanachitra has submitted the resignation letter from the positions of Independent Director and Chairman of the Audit Committee of the Company with effect from 1 March 2010 onward.

Please be informed accordingly.

Yours sincerely,
/S/
(Mr. Pichet Vipavasuphakorn)
Managing Director