



**ASIAN PROPERTY DEVELOPMENT PLC.
NEWS RELEASE**

Date: 22 September 2010

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. 11/2010, which was held on 22 September 2010, have passed the following resolutions:

- (1) Acknowledgement of the resignation of **Mr. Vilas Pilakasiri** from the Board of Directors of the Company with effect from **22 September 2010** onward.
- (2) Appointment of **Mr. Visanu Suchatlumpong** as a new director of the Company, replacing Mr. Vilas Pilakasiri with effect from **22 September 2010** onward.

However, Mr. Vilas Pilakasiri continues his position as the Secretary of the Company's Board of Director.

Please be informed accordingly.

Yours sincerely,

/S/

Mr. Pumipat Sinacharoen
Corporate Secretary

Corporate Secretary
Tel 02 261 2518 ext. 143

