



*[Translation]*

**ASIAN PROPERTY DEVELOPMENT PLC.  
NEWS RELEASE**

**No. 006/2554**

Date 30 March 2011

Subject To notify the publication of the revised Notice of 2011 Annual General Meeting of the Shareholders on the website

To The President, the Stock Exchange of Thailand

Asian Property Development Plc. (“the Company”) would like to notify that the Company has amended some minor changes in the notice of 2011 Annual General Meeting of the Shareholders (“AGM notice”) and that the revised AGM notice is already available on the Company’s website ([www.ap-thai.com](http://www.ap-thai.com) – Investor Relations section).

Please be informed accordingly

Sincerely yours,

/S/

(Mr. Pumipat Sinacharoen)

Corporate Secretary

*Corporate Secretary Division*

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