

- Translation -

Date: July 4, 2016

Subject: Update the progress of transaction with Sun International Limited

To: The President
The Stock Exchange of Thailand

Minor International Public Company Limited ("the Company", "MINT") would like to inform that according to the notification to the Stock Exchange of Thailand dated May 10, 2016 "Notification of Signing of Agreement with Sun International Limited ("SUN") for additional investment", Zambia transaction, one of the components of Transaction with SUN, is now completed. MINT is now 100% holding in Sun International (Zambia) Limited, Zambia, of which the underlying Assets are Royal Livingstone Hotel and AVANI Victoria Falls Resort.

Further notifications will be made when the conditions precedent to the remaining components of Transaction with SUN have been fulfilled or waived, as the case may be.

Please be informed accordingly.

Sincerely yours,

- Signed –

(Mr. Brian James Delaney)
Corporate Chief Financial Officer