

Minor International Pcl

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Investor Relations

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MINT entered into MoU for hotel investment

Minor International Public Company Limited ("MINT") would like to inform the SET that by the resolution of its Board of Directors, on 17 June 2006 it has signed a Memorandum of Understanding (MOU) with Hemas Holdings Limited (Hemas) – a company listed in the Srilankan Stock Market to explore the possibility of a strategic partnership for development of hotels and properties through Srilankan listed company Serendib Hotels PCL, in which Hemas has a major interest.

MINT would like to further state that it has not yet entered into any agreement or contract with the above party. The final decision is subject to the due diligence process which shall take approximately one month long and internal approval process of which the SET shall be further informed.

Investor Relations Contact

All inquiries about earnings and other financial results, corporate news and company information are now available online and can be accessed through the corresponding links www.minornet.com

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