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February 22, 2011

Subject: Resignation of Director and the appointment of Director, Independent Director

To: The President
The Stock Exchange of Thailand

Minor International Public Company Limited ('the Company', 'MINT') would like to inform that Mr. Michale David Selby resigned from the position of Director from the Company and refer to the resolution of Board Meeting No. 1/2011 was appointed Mr. Weerawong Chittmitrapap to be Director and Independent Director of the Company.

The resignation and appointment of which is effective from February 22, 2011 onward.

Please be informed accordingly

Best Regards

- *Pratana Mongkolkul*-

(Mrs. Pratana Mongkolkul)

Director