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February 21, 2012

Subject: Resignation of Director and the appointment of Director

To: The President
The Stock Exchange of Thailand

Minor International Public Company Limited ('the Company', 'MINT') would like to inform that Mrs. Pratana Mongkolkul resigned from the position of Director from the Company and refer to the resolution of Board Meeting No. 1/2012 was appointed Mr. Michael David Selby to be a Director of the Company, effective from February 21, 2012 onward.

Please be informed accordingly

Best Regards

- *Trithip Sivakriskul* -

Ms. Trithip Sivakriskul
Corporate Chief Financial Officer