

February 28, 2008

Subject: Resignation of Director

To: The President
The Stock Exchange of Thailand

The Board of Directors of Univanich Palm Oil Public Company Limited at a meeting No. 1/2008 held on 22nd February 2008, approved the resignation of Mrs. Anchalee Tephabuttra, director of the company with effect from 22nd February 2008.

Since the Board still comprises nine active directors, a nomination for replacement of Mrs. Anchalee Tephabuttra as a director will be considered in due course.

Yours sincerely,

(John Clendon)
Managing Director

cc: The Secretary General
The Office of the Securities and Exchange Commission