

September 1, 2008

Subject: Resignation of Director and Audit Committee member

**To: The President
The Stock Exchange of Thailand**

Please be informed that Mr.Tanate Phutrakul has resigned from the Board of Directors and from the Audit Committee of Univanich Palm Oil Public Company Limited, with effect from 31st August 2008, since he has taken up an overseas appointment.

The appointment of a replacement of Mr.Tanate Phutrakul as an Independent Director and Audit Committee member will be announced in due course.

Please be informed accordingly.

Yours sincerely,

(John Clendon)
Managing Director

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