

16th April 2010

Subject: Notification of change of venue for Annual General Meeting of Shareholders on 23rd April 2010

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

Univanich Palm Oil Public Co., Ltd. has advertised the Annual General Meeting of Shareholders No. 41 ("the Meeting") to be held at the Intercontinental Hotel, No. 973 Ploenchit Road, Patumwan, Bangkok on Friday 23rd April 2010 at 09.00 a.m.

The Company is now concerned that the venue of the Meeting may not be convenient for shareholders to attend. Therefore, the Company would like to change the venue of the Meeting to be as follows:

**Millennium Hilton Bangkok
Ballroom A, Second Floor,
123 Charoennakon Road, Klongsarn,
Bangkok 10600**

Please be informed of this change of venue. The date and time of the Meeting remains unchanged on Friday 23rd April 2010 at 09.00 a.m. Registration will commence at 08.00 a.m.

Yours faithfully,

(John Clendon)
Managing Director