

13th March 2013

Subject: Change of Date for Shareholders' meeting to 30th April 2013

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

With reference to the resolution passed by the Board of Directors of Univanich Palm Oil Public Co., Ltd. meeting No. 1/2013 held on Friday 1st March 2013, calling for the Annual General Meeting of Shareholders No. 44 will be held on 26th April 2013.

Due to other commitments, the Company would like to change the advertised date of the 2013 Annual General Meeting of Shareholders No. 44 to be on **Tuesday 30th April 2013 at the President 1 – 2 Room, Intercontinental Hotel, 973 Ploenchit Road, Patumwan, Bangkok, at 9.00 hrs.** for the same agenda previously advertised.

Please be informed accordingly.

Yours faithfully,
Univanich Palm Oil Public Co., Ltd.

John Clendon
Managing Director