



TIPCO ASPHALT PUBLIC COMPANY LIMITED



Bor. Hor. 047/2011

November 24th, 2011

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

Subject: Appointment of Company Secretary

The Board of Directors Meeting of Tipco Asphalt Public Company Limited No. 6/2011, held on November 24th, 2011, has approved in its resolution the appointment of Mr. Pornsatian Saowapaksoontorn as a new Company Secretary to replace Mr. Lloyd Vatanakovarun effective on November 24th, 2011.

Please disseminate the above information to the public.

Sincerely,

Mr. Chaiwat Srivalwat
Managing Director