



**Ref no.** E 201008/01

**Date:** 9 August 2010

**Subject:** Resignation of Company Director

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

Evolution Capital Public Company Limited has acknowledged the resignation of Mr. Philip Andrew White, effective 5 August 2010.

Please be informed accordingly.

Yours faithfully,  
For and on behalf of Evolution Capital Public Company Limited

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Mr. Simon Morris Gerovich  
President & Managing Director