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27 March 2015

Subject Publicity of the 2015 General Shareholders' Meeting Notice

Attn. Director and Manager  
The Stock Exchange of Thailand

Loxley Public Company Limited would like to inform that we have publicized the Notice of the Annual General Meeting of the shareholders for the year 2015, together with all related documents (the same version to be sent to shareholders), on the company's website([www.loxley.co.th](http://www.loxley.co.th)) since March 27, 2015.

Please be informed accordingly.

Sincerely yours,  
Loxley Public Company Limited

(Mr. Pichai Mooputtarak)  
Company Secretary