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Tor 16/2556

24 June 2013

Subject: Notification of a New Associate
To: President
The Stock Exchange of Thailand

Loxley Public Company Limited ("the Company") would like to report on the resolution made at the Board of Directors Meeting No. 7/2556 held on 24 June 2013. The resolution is to establish an associate as the following details:

New Associate Name : under consideration

Transaction Date : July 2013

Registered Capital: Baht 60 million divided into 600,000 ordinary shares. The par value per share is Baht 100.00

Objective : To provide car body & paint repair services, glass coating, car washing & detailing, and maintenance services.

Structure of Shareholding:

Name	Amount of Shares (shares)	Percentage of Shareholding(%)
Loxley Public Company Limited	204,000	34
Car Conveni Club Company Limited	240,000	40
Mitsiam International Limited	156,000	26

Source of Funding: Working capital of the Company

Advantages Expected: Profit from the operation and expansion to other related business

Size of the Transaction: The percentage of shareholding is 34% or Baht 20.40 million. Criteria to calculate size of the transaction is the total value of the consideration equal to 0.14 (the Interim Financial Statements Q1/2013 ended 31 March 2013).

The transaction is subject to neither the connected transaction nor significant size of the acquisition and disposal of assets pursuant to the notifications of the Capital Market Supervisory Board and the Stock Exchange of Thailand.

Please be informed accordingly.

Sincerely yours,
Loxley Public Company Limited

(Mr. Pichai Mooputtarak)
Company Secretary