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Tor.19/2558

10 November 2015

Subject: Director Resignation of Independent Director

To: President  
The Stock Exchange of Thailand

Loxley Public Company Limited ("the Company") would like to inform that Dr.Anusorn Sangnimnuan has resigned from the position of Company's independent director, effective from now on.

Please be informed accordingly.

Yours sincerely,  
Loxley Public Company Limited

(Mr. Pichai Mooputtarak)  
Company Secretary