

(Translation)

Ref. CIMBT OFP 247/2012

19 April 2012

Subject: Notification of Director stating intention not to take office

To: The President
The Stock Exchange of Thailand

Reference is made to our notification on 11 April 2012 of the appointment of Mr. Niwatt Chittalarn as Director of CIMB Thai Bank Plc. ("the Bank"). We would like to inform you that Mr. Niwatt Chittalarn has informed us of his intention not to take office as Director of the Bank.

Please be informed accordingly.

Sincerely yours,

Thaphop Kleesuwan

Thaphop Kleesuwan
Executive Vice President
Office of the President

Company Secretariat
Office of the President
Tel. 0-2638-8283, 02-638-8287