

Translation

Ref. EW/010/048/11

31st January 2011

President

The Stock Exchange of Thailand

Dear Sir,

Subject: The Appointment of Director.

Eastern Water Resources Development and Management Public Company Limited (EASTW) would like to inform that the Board of Directors' Meeting No. 1/2011, held on 31st January 2011, has passed the resolution in appointing Mr.Rungson Sriworasat as new director in place of Mrs. Leena Charoensri.

The appointment is effective from 31st January 2011.

Please be informed accordingly.

Yours sincerely,

Praphant Asava-aree

President & CEO

Office of CEO Department

Tel : 02-272-1600 Ext 2587