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Ref: BorPor. 0259/026

10 March 2016

Re: Notification on the resignation of Company's directors

To: President of the Stock Exchange of Thailand

Banpu Public Company Limited ("The Company") would like to inform the Stock Exchange of Thailand that the Company acknowledge the resignations of Mr. Krirk-Krai Jirapaet Chairman and Mr. Anothai Techamontrikul Vice Chairman and Chairman of the Corporate Governance and Nomination Committee from being the Company's directors and sub-committees which will be effective after the date of 2016 Annual General Shareholders' Meeting onwards.

Please be informed accordingly and kindly disseminate the information herein to investors.

Sincerely yours,

-signature-

(Mr. Somruedee Chaimongkol)
Chief Executive Officer