At LHFUND 369 / 2012

October 8, 2012

To:

The President

The Stock Exchange of Thailand

Subject: Amendment of the List of Auditors

Quality Houses Hotel and Residence Freehold and Leasehold Property Fund

The Land and Houses Fund Management Co., Ltd. as the management company of Quality Houses Hotel and Residence Freehold and Leasehold Property Fund would like to inform the amendment of the list of auditors of Ernst & Young Office Limited as follows:

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1.	Mr. Sophon Permsirivallop	Registration No.	3182
2.	Miss Sumalee Reewarabundith	Registration No.	3970
3.	Mrs. Gingkarn Atsawarangsalit	Registration No.	4496
4.	Miss Pimjai Manitkajohnkit	Registration No.	4521

Revised to

Mr. Sophon Permsirivallop	Registration No.	3182
Miss Rungnapa Lertsuwankul	Registration No.	3516
Miss Pimjai Manitkajohnkit	Registration No.	4521
	Mr. Sophon Permsirivallop Miss Rungnapa Lertsuwankul Miss Pimjai Manitkajohnkit	Miss Rungnapa Lertsuwankul Registration No.

The amendment mentioned above shall become effective from fiscal year starting from July 18 to December 31, 2012 onwards.

Please be informed accordingly,

Yours Faithfully, Land and Houses Fund Management Co., Ltd.

(Mrs. Chantana Kanchanagama) Managing Director

Marketing and Business Development Department: tel. 0 2286 3484 ext. 200