

23 May 2011

### Minor International – Extension of Offer

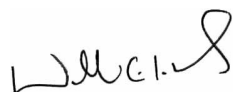
Oaks shareholders would have now received the Supplementary Bidder's Statement dated 13 May 2011 issued by Delicious Food Holding (Singapore) Pte Ltd (the Bidder), a wholly owned subsidiary of Minor International Public Company Limited (Minor International), in relation to the Bidder's takeover offer (Offer) for Oaks Hotels & Resorts Limited (Oaks).

As you may be aware, the Offer of \$0.52 per Oaks share is unconditional. This means that if you accept the Offer you will be sent the Offer consideration within 7 days after the date of acceptance. The acceptance forms which accompanied the Bidder's Statement distributed on 8 April 2011 can be used to accept the Offer. The Offer is recommended by the Oaks board in the absence of a superior proposal.

Please be advised that the Offer is extended so that it will now close at 7.00 pm (Melbourne time) on **3 June 2011**. All references in the Bidder's Statement (as supplemented) to the closing date of the Offer should be taken to have been varied accordingly.

A copy of this notice was lodged with ASIC on 23 May 2011. ASIC takes no responsibility for the contents of this notice.

Signed for and on behalf of Minor International and the Bidder:



Signed by William E. Heinecke  
Chairman and Chief Executive Officer  
Minor International Public Company Limited



May Poh Woo  
Director  
Delicious Food Holding (Singapore) Pte Ltd

### Further Information

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