



**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Minor Group	Delicious Food Holding (Singapore) Pte Ltd, a wholly owned subsidiary of Minor International Public Company Limited	Delicious Food Holding (Singapore) Pte Ltd	Registered shareholder (representing Oaks shares accepted into the Offer)	109,870,372 Ordinary Shares	109,870,372
Minor Group	ANZ Underwriting Ltd Nom A/C Delicious Food (Holding) Singapore Pte Ltd	ANZ Underwriting Ltd Nom A/C Delicious Food (Holding) Singapore Pte Ltd	Registered shareholder	17,760,552 Ordinary Shares	17,760,552
Minor Group	Lodging Management (Labuan) Limited, a wholly owned subsidiary of Minor International Public Company Limited	Lodging Management (Labuan) Limited	Registered shareholder	34,689,958 Ordinary Shares	34,689,958
Total				162,320,882	162,320,882

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association
Not applicable	Not applicable

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Minor Group	c/o - 99 Berli Jucker House, 16th Floor, Soi Rubia, Sukhumvit 42 Road, Bangkok 10110, Thailand

**Signature**

print name    Stephen Chojnacki  
 sign here



Capacity General Counsel

date    15/6/2011

## ANNEXURE A

This is Annexure "A" of 2 pages referred to  
in Form 604 (Notice of change of interests of substantial holder)

SIGNED on behalf of the Minor Group



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Name: Stephen Chojnacki  
Position: General Counsel  
Date: 15 June 2011

### MINOR GROUP

Each member of the Minor Group has the address C/o – 99 Berli Jucker House, 16th Floor, Soi Rubia Sukhumvit 42 Road, Bangkok 10110, Thailand.

Minor International Public Company Limited  
Lodging Management (Labuan) Limited  
Delicious Food Holding (Singapore) Pte. Ltd.  
Lodging Investment (Labuan) Limited  
Chao Phaya Resort Limited  
Hua Hin Resort Limited  
Maerim Terrace Resort Limited  
Royal Garden Development Limited  
Rajadamri Residence Limited  
Rajadamri Lodging Limited  
Samui Resort and Spa Limited  
Rajadamri Hotel Plc.  
MI Square Limited  
Hua Hin Village Limited  
Baan Boran Chiangrai Limited  
Samui Village Limited  
Coco Palm Hotel and Resort Limited  
Coco Recreation Limited  
Samui Beach Club Owner Limited  
Royal Garden Plaza Limited  
M Spa International Limited  
M Spa Ventures Limited  
M Spa Enterprise Management (Shanghai) Limited  
Samui Beach Residence Limited  
Coco Residence Limited  
Minor Hotel Group Limited  
Hospitality Investment International Limited  
Lodging Management (Mauritius) Limited  
PT Lodging Management (Indonesia) Limited  
Cyprea Lanka (Private) Limited  
RNS Holdings Limited  
Minor Global Solutions Limited  
Chao Phraya Resort & Residence Limited  
RGR International Limited  
R.G.E. (H.K.) Limited  
M & H Management Limited  
Minor International (Labuan) Limited  
Thai Project Property Fund  
AVC Club Developer Limited  
AVC Vacation Club Limited  
Elewana Afrika (T) Limited  
Elewana Afrika (K) Limited  
Flora Holding Limited  
Parrots Limited  
Elewana Afrika (Z) Limited  
The Grande Stone Town Limited  
Parachichi Limited

The Minor Food Group Plc.  
Swensen's (Thai) Limited  
Minor Cheese Limited  
Minor Dairy Limited  
Minor DQ Limited  
Catering Associates Limited  
Burger (Thailand) Limited  
International Franchise Holding (Labuan) Limited  
Franchise Investment Corporation of Asia Limited  
The Minor Food Group (China) Limited  
SLRT Limited  
Primacy Investment Limited  
Delicious Foodstuff (Labuan) Limited  
Delicious Beverage (Labuan) Limited  
Delicious Food Holding (Australia) Pte. Ltd.  
First Avenue Company Pty. Ltd.  
ThaiExpress Concepts Pte. Ltd.  
The ThaiExpress Restaurant Pte. Ltd.  
BBZ Design International Pte. Ltd.  
NYS Pte. Ltd.  
PS07 Pte. Ltd.  
TES07 Pte. Ltd.  
XWS Pte. Ltd.  
Shokudo Concepts Pte. Ltd.  
Shokudo Heeren Pte. Ltd.  
The Bund Pte. Ltd.  
Lotus Sky Sdn Bhd  
ThaiExpress Concepts Sdn Bhd  
The Coffee Club (Thailand) Limited  
Select Service Partner Limited  
Select Service Partner (Cambodia) Limited  
Minor Corporation Plc.  
Armin Systems Limited  
NMT Limited  
Minor Development Limited  
Minor Consultants & Service Limited  
Red Earth Thai Limited  
Esmido Fashions Limited  
Amore Pacific (Thailand) Limited  
Marvelous Wealth Limited