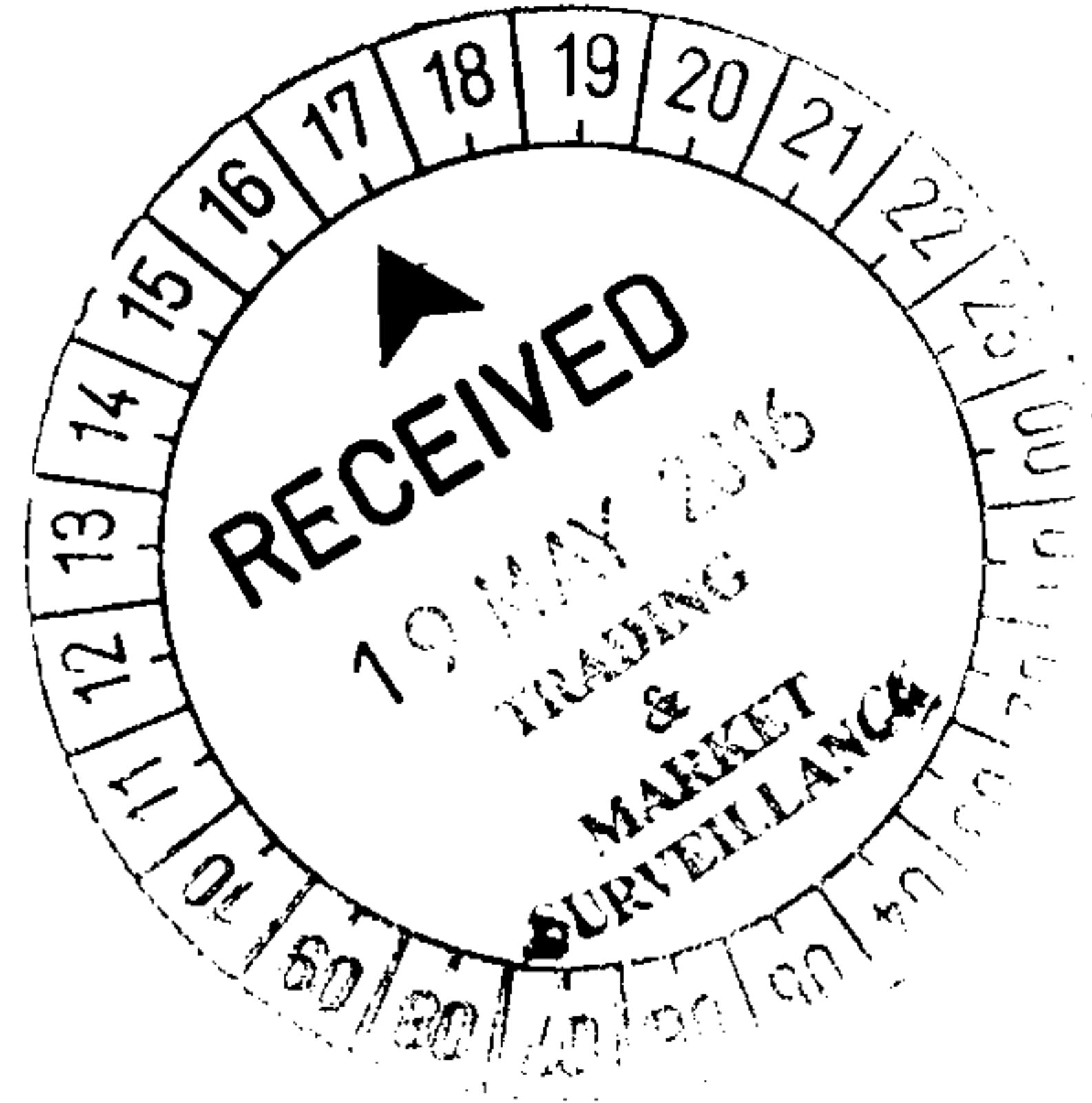




P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

May 19, 2016

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01



Dear Sir

ROYAL CERAMICS LANKA PLC- CORPORATE DISCLOSURE

In terms of Section 8 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that Mr. Lalit Nihal De Silva Wijeyeratne has been appointed as an Independent Non-Executive Director of Royal Ceramics Lanka PLC with effect from 16th May 2016.

A brief profile of Mr. L N de S Wijeyeratne is annexed hereto as part of this Announcement in terms of Rule 7.10.3(d) of the Listing Rules.

In terms of Rule 7.8 (b) it is further disclosed that Mr. L N de S Wijeyeratne has no Relevant Interest in shares issued by the Company.

Yours faithfully

BY ORDER OF THE BOARD OF ROYAL CERAMICS LANKA PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesckara

Anusha Wijesckara
Director

AW/dc

YR/ds
Pls Circulate
19/5

MR. LALIT NIHAL DE SILVA WIJYERATNE

Mr. Wijeyeratne is a Fellow of the Institute of Chartered Accountants in Sri Lanka and counts over 36 years of experience in Finance and General Management both in Sri Lanka and overseas.

He is presently a Director of L B Finance PLC, DFCC Bank PLC, The Fortress Resorts PLC, Talawakelle Plantations PLC, The Nuwara Eliya Hotels Company PLC, Rockland Distilleries (Pvt) Ltd, The Kingsbury PLC, Aitken Spence Plantation Managements PLC, and Kelani Valley Plantations PLC. He is also a member of the Quality Assurance Board of the Institute of Chartered Accountants of Sri Lanka.

He was the Group Finance Director of Richard Pieris PLC from January 1997 to June 2008 and also held Senior Management positions at Aitken Spence & Company, Brooke Bonds Ceylon Ltd and Zambia Consolidated Copper Mines Ltd. Also served on the Board of Property Development PLC and was a Member of Accounting Standards and Monitoring Board of Sri Lanka.

P W CORPORATE SECRETARIAL (PVT) LTD



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Director / Secretaries