



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 62866)

October 7, 2013

Mr. Renuke Wijayawardhane
Assistant General Manager - Regulatory Affairs
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. Anthony Asokumar Page has ceased as a Director of the Company with effect from 03rd October 2013.

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

Anusha Wijesekera

**Anusha Wijesekera
Director / Secretaries**

AW/dc

Y.R.
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