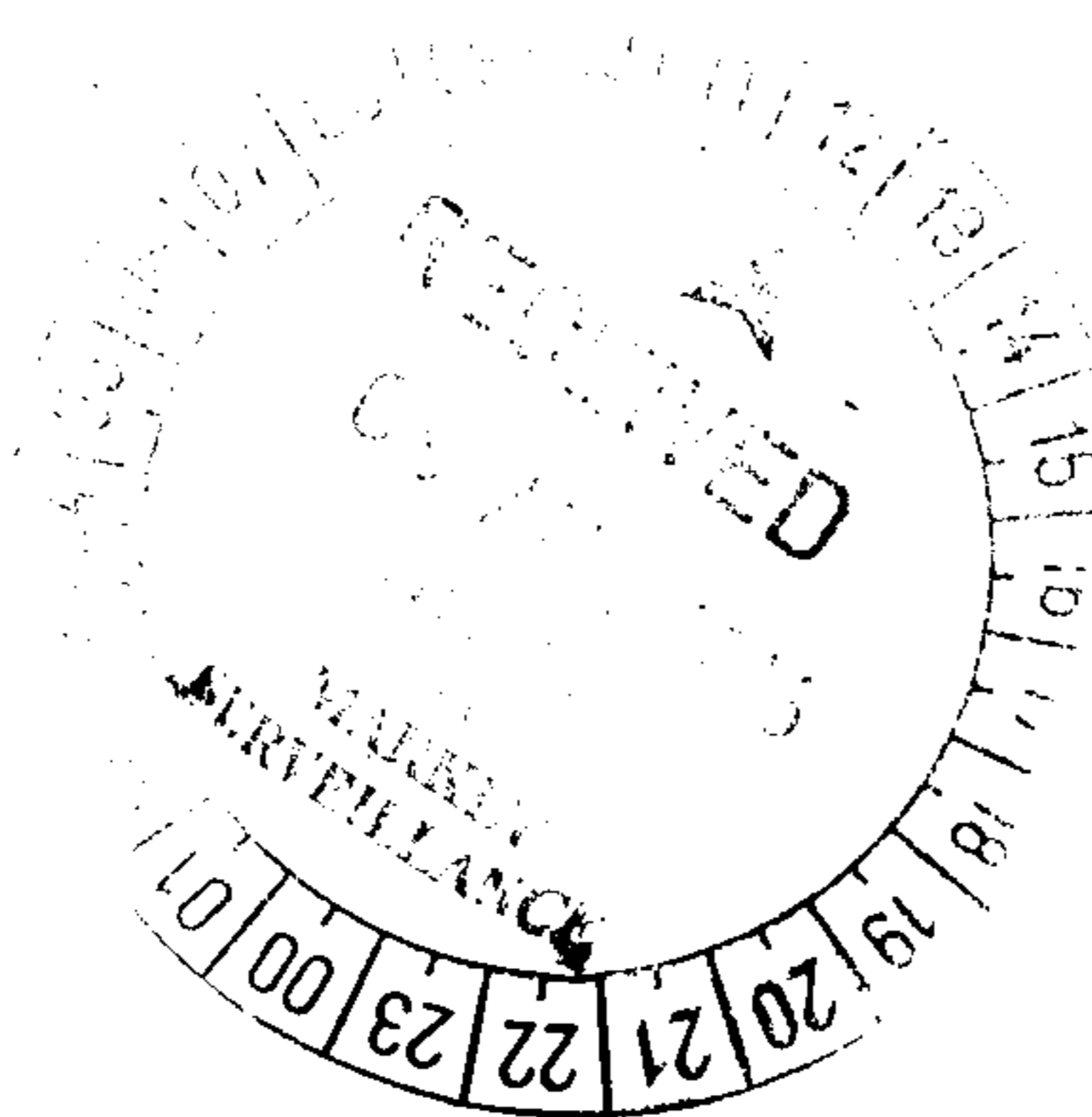




**P W Corporate Secretarial (Pvt) Ltd**  
(Company Registration No. PV 65888)

August 9, 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**

We wish to inform you that the Board of Directors of Royal Ceramics Lanka PLC have decided to cease the operations of Ever Paint and Chemical Industries (Private) Limited with immediate effect and to dispose of the assets thereof.

Ever Paint and Chemical Industries (Private) Limited is a fully owned subsidiary of Royal Ceramics Lanka PLC and the said company was engaged in the business of manufacturing and marketing of paints and allied products.

The immediate impact to the Group on this cessation of business is estimated at Rs.226.0 million based on the estimated disposable value of the assets of the said subsidiary company.

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

**Anusha Wijesekara**  
**Director / Secretaries**

AW/TFP

YR/DS  
P/S Circled  
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