

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services
Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka

Tel : 2573894

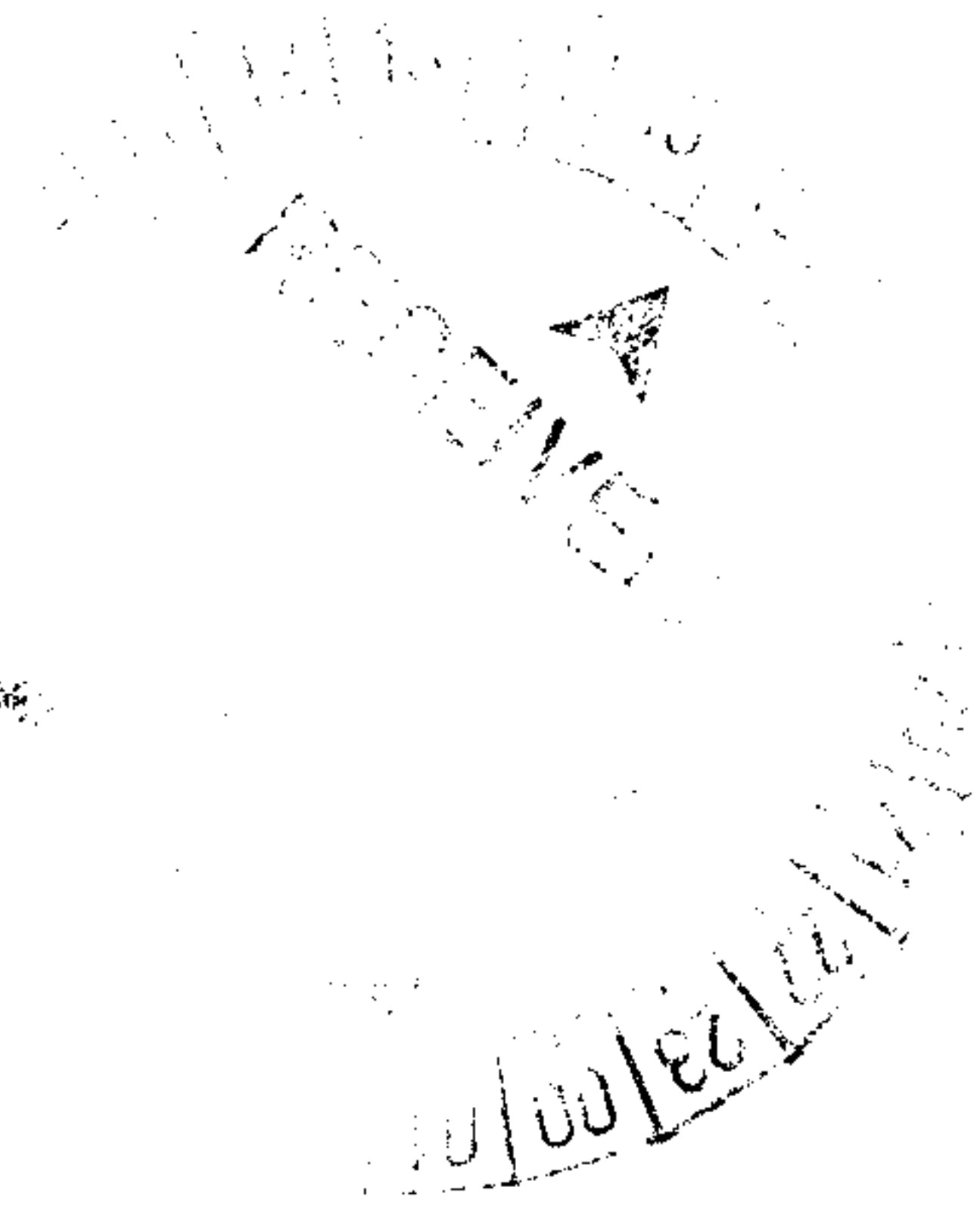
Fax : 94-11-2573609

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Your ref :

our ref : LA/724/2014

Mr. Renuke Wijayawardhane
Chief Operating Office
Colombo Stock Exchange
#4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.



30th June 2014

Dear Sir,

EXPOLANKA HOLDINGS PLC APPOINTMENT AND RESIGNATION OF DIRECTORS

Pursuant to Section 8 of the Listing Rules, the Board of Directors have instructed us to confirm the undernoted information.

- (a). That the resignation of Mr. Sattar Kassim, Mr. Shafik Kassim, Mr. Farook Kassim and Dr. Sivakumar Selliah as Directors with effect from 27th June 2014 have been accepted by the Board.
- (b). That Mr. Nobuaki Kondo, Mr. Naosuke Kawasaki, Mr. Yoshifumi Matsubara, Mr. Motonori Matsuzono and Mr. Toji Shiho have been appointed as Directors with effect from 27th June 2014.
The Profiles are of the new Directors are attached for your records.
- (c). That Mr. Osman Kassim stepped down as the Chairman of the Board and Mr. Nobuaki Kondo has been appointed as the new Chairman of the Board.

Consequently the Board of Directors of Expolanka Holdings PLC has been re-constituted as follows.

- Mr. Nobuaki Kondo – Chairman of the Board
- Mr. Hanif Yusoof – Director / Group CEO
- Mr. Osman Kassim - Director

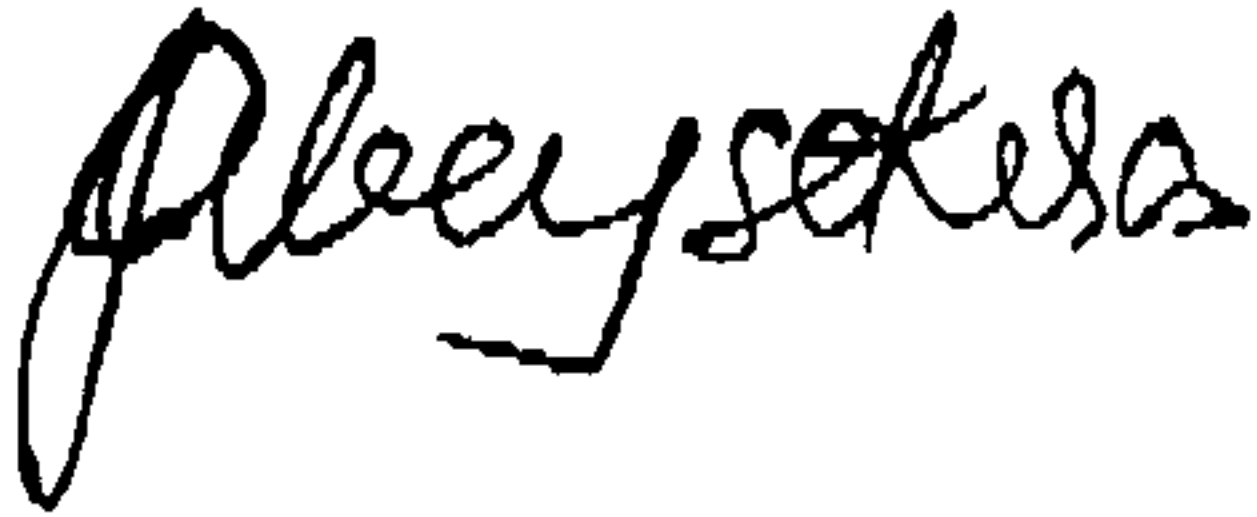
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Co. Reg. No. PV 931

- Mr. Naosuke Kawasaki – Director
- Mr. Yoshifumi Matsubara – Director
- Mr. Motonori Matzuzono – Director
- Mr. Harsha Amarasekera – Independent Director
- Mr. Sanjay Kulatunga – Independent Director
- Mr. Toji Shiho – Independent Director

Yours faithfully,
For and on behalf of
Expolanka Holdings PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES

Cc: Mr. Shiraz Imamudeen
Expolanka Holdings PLC

Name	Passport Number	Profile
Mr. Nobuaki Kondo	TK2225698	Mr. Nobuaki Kondo is a Representative Director of SG Holdings Co. Ltd and he has held this position since March 2012. A graduate from the Faculty of Engineering of Kansai University, Mr. Kondo commenced his career in 1981 at Kyoto Sagawa Express Co., Ltd., (Kansai branch of Sagawa Express Co., Ltd. at present). With over 33 years' of experience of delivery and logistics business under his belt, Mr. Kondo has held several executive positions and directorships at SG Holdings Group during his career.
Mr. Naosuke Kawasaki	TK7249472	Mr. Naosuke Kawasaki is the Managing Director of SG Holdings Global Pte. Ltd. in Singapore and has held this position since March 2013. He is also a Representative Director and President of SGH Global Japan Co., Ltd in Japan. A Bachelor of Law from the University of Kyoto in Japan, Mr. Kawasaki has held several senior management positions and directorships in companies ranging from financial services to logistics businesses during a career spanning over 35 years.
Mr. Yoshifumi Matsubara	TZ0259298	A graduate from the Department of Law at Waseda University, Mr. Yoshifumi Matsubara built his career at NEC Corporation, mainly involved in sales and marketing of the group outside of Japan. He has experience in markets covering Philippines, Vietnam and Thailand. In July 2012, Mr. Matsubara resigned from NEC and joined SG Holdings Japan.
Mr. Motonori Matsumoto	TZ0279202	Mr. Motonori Matsumoto is the General Manager - Finance and Accounting at SG Holdings Global Pte Ltd. A graduate from the Business Administration department of the Kobe University in Japan he worked in the Finance and Accounting area of Nippon Sheet Glass Group for 26 years prior to joining SG Holdings Global Pte Ltd. He has held several management positions of Finance and Accounting department of Nippon Sheet Glass Co Ltd and its overseas subsidiaries for over 10 years.

Name	Passport Number	Profile
Mr. Toji Shiho	TH8624228	<p>A graduate from the Department of Law at University of Kyoto in 1977, Mr. Toji Shiho commenced his career at Nissan Motor Co., Ltd. of Japan. Having extended his career in a wide variety of responsibilities, he retired from Nissan in 2013, after a continued service of more than 36 years. During the last 20 years of his career, Mr. Shiho was involved in various corporate projects for business developments, business restructurings as well as mergers and acquisitions (M&A). Following his retirement, Mr. Shiho started his own consultancy business for M&A, aiming to provide professional advices and supports pertaining to M&A to companies both in Japan and abroad. In addition, he has been lecturing on M&A and Corporate Governance at the Accounting School of Chuo University of Japan since 2012. Mr. Shiho holds a MBA in Finance, Accounting and Law from the Graduate School of Finance, Accounting and Law, Waseda University of Japan.</p>