

S S P Corporate Services (Private) Limited

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

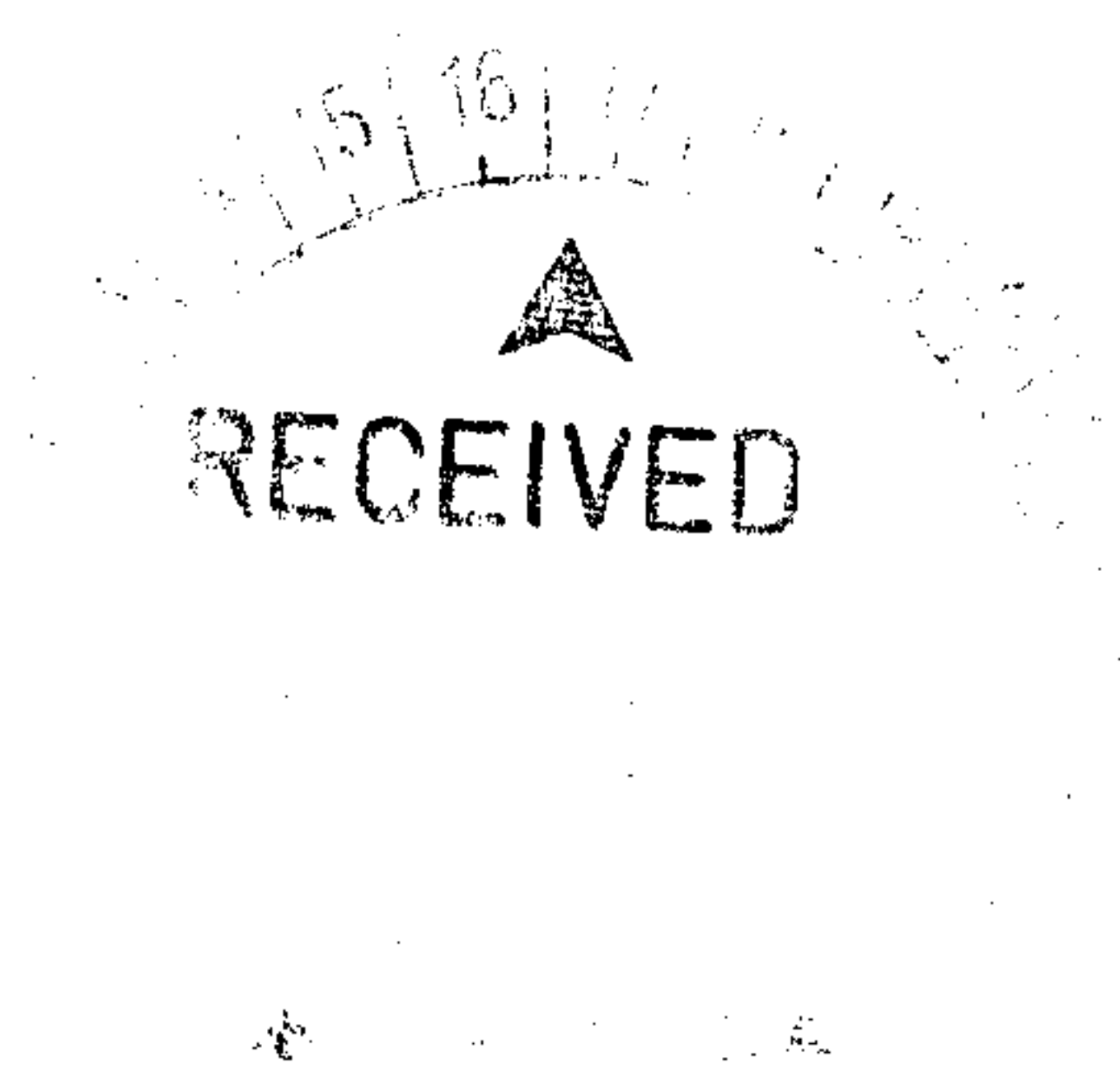
Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka

Tel : 2573894
Fax : 94-11-2573609
E-mail : sspsec@sltnet.lk

Your ref :
our ref : LA/683/2014

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



20th June 2014

Dear Sir,

EXPOLANKA HOLDINGS PLC – MANDATORY OFFER DISCLOSURE IN TERMS OF SECTION 7.8 OF THE LISTING RULES & SECTION 200 OF THE COMPANIES ACT DISCLOSURE OF DEALINGS BY DIRECTORS

Pursant to the closure of the Mandatory Offer on 17th June 2014, we confirm that the undernoted Directors /Principal Shareholders of the Company viz. Mr.Osman Kassim, Mr.Sattar Kassim, Mr.Shafik Kassim, and Mr.Farook Kassim have disposed of specified quantities of shares at Rs.10.70 as follows, in accordance with the agreement reached with the Offeror viz. S. G. Holdings Global (Pte) Ltd, prior to commencement of the Mandatory Offer.

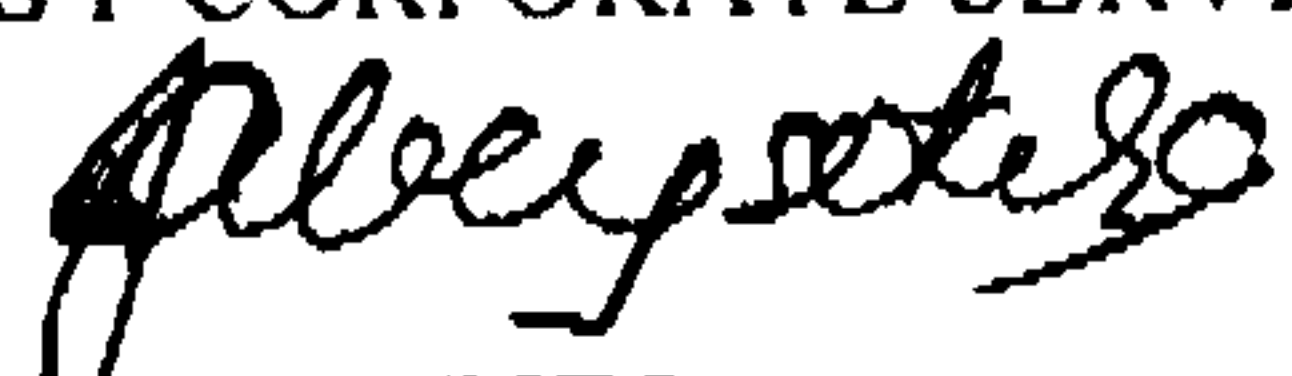
<u>Name</u>	<u>No.of Shares</u>
Mr.Osman Kassim	8,266,005
Mr.Sattar Kassim	8,266,005
Mr.Shafik Kassim	8,266,005
Mr.Farook Kassim	8,266,005

The Following Directors and family members have also disposed of their shareholdings, details of which are setout below.

<u>Name</u>	<u>No.of Shares</u>
Dr.S.Selliah	3,500,000
Mrs.A.Selliah	6,931,600
Mr.S.H.Amarasekera	70,700

N/A
Completed
20/06

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


SECRETARIES
Cc: Mr.Mushtaq Ahamed
Group Finance Director

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