

Mr. Renuke
239128.

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

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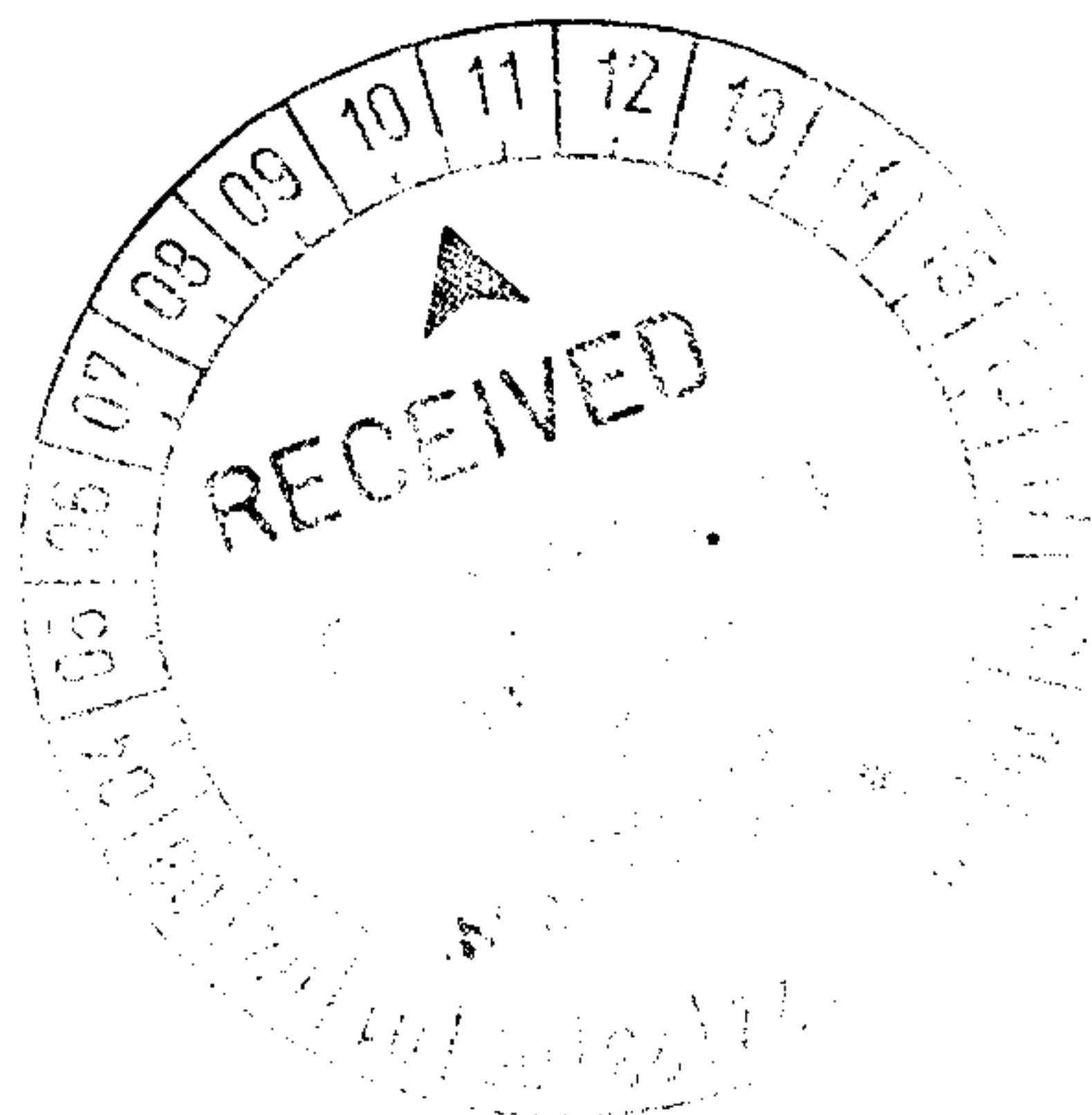
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your ref :

our ref : LA/545/2014

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



09th May 2014

Dear Sir,

CHIEF EXECUTIVE OFFICER OF EXPOLANKA HOLDINGS PLC (THE COMPANY)

In terms of Section 8.1 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that Mr. Hanif Yusoof, will continue as the Group Chief Executive Officer of the Company after the completion of the significant change in ownership that was disclosed in the announcement dated 9th May 2014.

Yours faithfully,

For and on behalf of the Board of Directors of
Expolanka Holdings PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED

SECRETARIES

Cc: Mr. Mushtaq Ahamed
Group Finance Director.

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