



INTERIM REPORT

Twelve Months Ended 31st March 2016



CONSOLIDATED STATEMENT OF FINANCIAL POSITION

As at	Un Audited 31.03.2016	31.03.2015
ASSETS		
Non-current Assets		
Property, Plant and Equipment	3,422,884,974	3,376,244,302
Intangible Assets	468,006,886	566,515,697
Investment in an Associate and Joint Ventures	377,526,242	351,646,882
Other Financial Assets	245,139,682	284,669,214
Deferred Tax Assets	75,845,755	65,286,025
	<u>4,589,403,538</u>	<u>4,644,362,120</u>
Current Assets		
Inventories	182,375,113	176,995,040
Trade and Other Receivables	12,224,467,805	11,691,818,247
Prepayments	1,886,006,779	1,940,720,208
Other Financial Assets	610,142,949	540,585,203
Income Tax Recoverable	44,714,257	40,397,228
Cash and Cash Equivalents	3,137,502,656	2,957,659,752
	<u>18,085,209,559</u>	<u>17,348,175,678</u>
Total Assets	<u>22,674,613,097</u>	<u>21,992,537,798</u>
EQUITY AND LIABILITIES		
Stated Capital	4,097,985,000	4,097,985,000
Reserves	408,515,548	10,653,110
Retained Earnings	7,347,912,590	6,518,225,206
Equity Attributable to Equity Holders of Parent	<u>11,854,413,138</u>	<u>10,626,863,316</u>
Non-controlling Interest	<u>1,265,715,845</u>	<u>990,957,260</u>
Total Equity	<u>13,120,128,983</u>	<u>11,617,820,576</u>
Non-current liabilities		
Financing and Lease (Ijara) Payables	183,300,244	526,886,593
Deferred Income Tax liabilities	29,920,645	29,569,268
Retirement Benefit Obligation	464,676,143	347,921,828
	<u>677,897,033</u>	<u>904,377,689</u>
Current liabilities		
Financing and Lease (Ijara) Payables	1,349,504,079	1,292,168,760
Trade and Other Payables	7,009,315,213	7,830,043,362
Income Tax liabilities	517,767,788	348,127,411
	<u>8,876,587,080</u>	<u>9,470,339,533</u>
Total Equity and liabilities	<u>22,674,613,097</u>	<u>21,992,537,798</u>
Net asset per share	6.06	5.44

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Mushtaq Ahamed
Director - Group Finance

The Board of Directors is responsible for the preparation and presentation of these financial statements. Signed for and on behalf of the Board by,

.....
Hanif Yusoof
Director

26th May 2016

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Sanjay Kulatunga
Director

CONSOLIDATED INCOME STATEMENT

	Quarter ended 31st March		Twelve months ended 31st March	
	Un-Audited 2016	2015	Un-Audited 2016	2015
		Change %		Change %
Revenue	14,007,093,269	13,974,062,597	56,014,968,958	52,651,744,313
Cost of sales	(11,188,829,823)	(11,752,664,826)	(45,656,226,738)	(44,134,636,204)
Gross profit	2,818,263,385	2,221,397,771	10,358,742,220	8,517,108,109
Other income and gains	75,273,577	62,822,082	380,088,597	477,458,504
Administrative expenses	(2,031,682,459)	(1,855,966,074)	(7,536,862,057)	(6,923,876,454)
Selling and distribution cost	(429,256,398)	(36,279,665)	(1,099,905,417)	(614,995,663)
Finance cost	(16,805,069)	(45,954,107)	(91,503,879)	(153,953,246)
Finance income	-	-	-	-
Share of results from equity accounted investees	5,273,467	7,308,614	36,624,081	12,216,682
Profit before tax	421,066,504	353,328,621	2,047,183,544	1,313,957,932
Income tax expense	(206,719,328)	(65,853,155)	(601,387,733)	(266,475,125)
Profit for the period	214,347,176	287,475,467	1,445,795,811	1,047,482,807
Attributable to:				
Equity holders of the parent	149,597,852	216,435,890	1,113,110,616	885,785,600
Non- Controlling Interest	64,749,324	71,039,576	332,685,195	161,697,207
	214,347,176	287,475,467	1,445,795,811	1,047,482,807
Basic earnings per share	0.08	0.11	0.57	0.45
Dividend per share			0.12	

CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME

	Quarter ended 31st March		Year ended 31 March 2016	
	Un-Audited 2016 Rs.	2015 Rs.	Un-Audited 2016 Rs.	2015 Rs.
Profit for the period	214,347,176	287,475,467	1,445,795,811	1,047,482,807
Other comprehensive income				
Net Exchange differences on translation of foreign operations	145,124,529	22,135,223	409,757,462	(56,419,312)
Net (loss)/gain on available-for-sale financial assets	(11,895,024)	7,011,784	(11,895,024)	30,740,654
Actuarial gains on defined benefit plans	(52,783,147)	(70,300,449)	(52,783,147)	(70,300,449)
Income tax effect	3,669,412	599,258	3,669,412	599,258
	(49,113,735)	(69,701,191)	(49,113,735)	(69,701,191)
Other comprehensive income for the year, net of tax	84,115,771	(40,554,184)	348,748,703	(95,379,849)
Total comprehensive income for the year, net of tax	298,462,946	246,921,282	1,794,544,515	952,102,959
Attributable to:				
Owners of the Parent	233,993,929	175,881,706	1,462,139,626	790,405,752
Non-controlling Interest	64,469,017	71,039,577	332,404,889	161,697,207
	298,462,946	246,921,282	1,794,544,515	952,102,959

CONSOLIDATED STATEMENT OF CASH FLOWS

Year ended 31 March	Group	
	2016 Rs.	2015 Rs.
Cash Flows From / (Used in) Operating Activities		
Profit before Income Tax Expenses	2,047,183,543	1,313,957,932
Adjustments for,		
Depreciation	346,319,641	458,082,221
Amortization	27,145,002	17,717,007
Income from Investments	(1,408,946)	(14,338,404)
Profit on Sale of Property, Plant and Equipment	(31,801,219)	(20,986,931)
Profit on Sale of Subsidiaries	(13,738,853)	(116,562,143)
Profit on sale of Investments		(3,054,100)
Finance Cost	91,503,879	153,953,247
Profit share of investment in associates	(36,624,081)	(12,216,682)
Change in the value of investments	(36,112,402)	18,056,201
Provision for Bad and Doubtful Debtors	239,264,954	58,974,735
Provision for Impairment of Goodwill	74,612,859	-
Provision for Defined Benefit Plans	75,358,285	81,919,990
Operating Profit / (Loss) before Working Capital Changes	2,781,702,662	1,935,503,073
(Increase)/Decrease in Inventories	(20,224,134)	123,152,552
(Increase)/Decrease in Trade and Other Receivables	(910,448,310)	(1,494,330,948)
(Increase)/Decrease in Prepayments	29,845,246	(717,579,091)
Increase/ (Decrease) in Trade and Other Payables	(746,033,624)	962,304,167
Net change in working capital due to Group structure change	1,879,948	2,807,448
Cash Generated from Operations	1,136,721,788	811,857,202
Finance Cost paid	(91,503,879)	(153,953,247)
Income Tax Paid	(446,272,737)	(302,498,587)
Defined Benefit Plan Costs paid	(23,265,079)	(35,741,630)
Net Cash From / (Used in) Operating Activities	575,680,093	319,663,737
Cash Flows From / (Used in) Investing Activities		
Investment Income Received	1,408,946	14,338,404
Acquisition of Property, Plant and Equipment	(573,240,997)	(479,410,062)
Acquisition of Intangible assets	-	(116,103,759)
Proceeds from Sale of Property, Plant and Equipment	226,142,879	78,179,020
Net other current Investments	(71,057,746)	192,961,664
Net other non current investments	63,746,910	(31,137,911)
Proceeds from Sale of Subsidiaries	15,393,797	740,000,000
Net Cash Flows Used in Investing Activities	(337,606,210)	398,827,355
Cash Flows From / (Used in) Financing Activities		
Net Proceeds From Financing and Lease (Ijara)	588,194,785	(916,363,262)
Dividends Paid to Minority Share holders	(61,436,075)	(38,848,402)
Dividends Paid to Parent Company Share Holders	(234,589,803)	-
Dividend received from Associate	10,744,721	14,458,523
Net Cash Flows From / (Used in) Financing Activities	302,913,628	(940,753,141)
Effect of Exchange Rate Changes	381,489,480	(45,462,321)
Net Increase / (Decrease) in Cash and Cash Equivalents	922,476,991	(267,724,370)
Cash and Cash Equivalents at the beginning of the year	1,468,398,497	1,736,122,870
Cash and Cash Equivalents at the end of the year	2,390,875,488	1,468,398,500

CONSOLIDATED STATEMENT OF CHANGES IN EQUITY

Year ended 31 March 2016 Group	Stated Capital	Available for sale Reserve	Foreign Currency Translation Reserve	Retained Earnings	Total	Non-controlling Interest	Total Equity
	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
As at 01 April 2014	4,097,985,000	(36,075,379)	72,407,147	5,702,140,798	9,836,457,566	928,940,755	10,765,398,321
Profit for the year	-	-	-	885,785,599	885,785,599	161,697,207	1,047,482,806
Other comprehensive income	-	30,740,654	(56,419,312)	(69,701,191)	(95,379,849)	-	(95,379,849)
Total comprehensive income	-	30,740,654	(56,419,312)	816,084,408	790,405,750	161,697,207	952,102,957
Dividend	-	-	-	-	-	(38,848,402)	(38,848,402)
Disposal of Subsidiaries	-	-	-	-	-	(63,639,748)	(63,639,748)
Amount transferred due to changes in holdings	-	-	-	-	-	2,807,448	2,807,448
As at 31 March 2015	4,097,985,000	(5,334,725)	15,987,835	6,518,225,206	10,626,863,316	990,957,260	11,617,820,576
Profit for the year	-	-	-	1,113,390,922	1,113,390,922	332,404,899	1,445,795,811
Other comprehensive income	-	(11,895,024)	409,757,462	(49,113,735)	348,748,703	-	348,748,703
Total comprehensive income	-	(11,895,024)	409,757,462	1,064,277,187	1,462,139,625	332,404,899	1,794,544,514
Dividend	-	-	-	(234,589,803)	(234,589,803)	(61,436,075)	(296,025,878)
Disposal of Subsidiaries	-	-	-	-	-	1,909,823	1,909,823
Amount transferred due to changes in holdings	-	-	-	-	-	1,879,948	1,879,948
As at 31 March 2016	4,097,985,000	(17,229,749)	425,745,297	7,347,912,590	11,854,413,138	1,265,715,845	13,120,128,983

COMPANY STATEMENT OF FINANCIAL POSITION

As at	Un-Audited 31.03.2016	31.03.2015
ASSETS		
Non-current assets		
Property, plant and equipment	30,183,952	44,064,097
Investments in subsidiaries	3,745,815,348	3,882,688,265
Investment in associate	43,990,000	43,990,000
Other investments	209,793,587	249,141,345
	<u>4,029,782,886</u>	<u>4,219,883,707</u>
Current assets		
Trade and other receivables	1,237,802,073	1,043,585,229
Prepayments	31,931,896	7,876,473
Other Financial assets	487,517,432	929,629,340
Cash and cash equivalents	272,679,860	700,806,876
	<u>2,029,931,260</u>	<u>2,681,897,918</u>
Total Assets	6,059,714,147	6,901,781,625
EQUITY AND LIABILITIES		
Equity attributable to equity holders of parent		
Stated capital	4,097,985,000	4,097,985,000
Reserves	(20,256,133)	(12,346,510)
Retained earnings/ (losses)	1,786,534,392	2,283,893,309
Total equity	5,864,263,259	6,369,531,799
Non-current liabilities		
Financing and lease (ijara) payables	93,838,822	441,090,712
Retirement benefit obligation	23,660,399	14,062,518
	<u>117,499,222</u>	<u>455,153,230</u>
Current liabilities		
Financing and lease (ijara) payables	5,476,166	4,828,365
Trade and other payables	72,475,501	72,268,231
Income Tax Liabilities	-	-
	<u>77,951,667</u>	<u>77,096,596</u>
Total equity and liabilities	6,059,714,147	6,901,781,625
Net asset per share	3.00	3.26

These financial statements are in compliance with the requirements of the Companies Act No. 7 of 2007.

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Mushtaq Ahamed
Director - Group Finance

The Board of Directors is responsible for the preparation and presentation of these financial statements.
Signed for and on behalf of the Board by,

.....
Hanif Yusoof
Director

.....
Sanjay Kulatunga
Director

26th May 2016

COMPANY INCOME STATEMENT

	Quarter ended 31st March			Twelve months ended 31st March		
	(Un-Audited) 2016	2015	Change %	(Un-Audited) 2016	2015	Change %
Revenue	29,598,963	46,210,168	(35.95)	121,107,876	142,547,931	(15.04)
Other income and gains	77,009,236	1,443,298	5,235.64	176,708,929	678,576,935	(73.96)
Administrative expenses	(199,825,115)	(117,415,974)	70.19	(547,510,345)	(407,734,188)	34.27
Selling and distribution costs	(2,554,131)	(872,128)	192.86	(5,004,019)	(8,366,080)	(40.19)
Finance cost	2,736,993	(466,282)	(686.98)	(1,361,254)	(2,178,230)	(37.51)
Profit before tax	(93,034,053)	(71,100,917)	30.85	(256,058,814)	402,837,367	(163.56)
Income tax expense	-	-		-	-	
Profit for the period	(93,034,053)	(71,100,917)	30.85	(256,058,814)	402,837,367	(163.56)
Dividend per share	0.13	-		0.13	-	

COMPANY STATEMENT OF COMPREHENSIVE INCOME

	Quarter ended 31st March		Twelve months ended 31st March	
	(Un-Audited) 2016	2015	(Un-Audited) 2016	2015
Profit for the period	<u>(93,034,053)</u>	<u>(71,100,912)</u>	<u>(256,058,814)</u>	<u>402,837,367</u>
Other comprehensive income				
Net Exchange differences on translation of foreign operations	(7,909,623)	-	(7,909,623)	23,728,870
Net (loss)/gain on available-for-sale financial assets	(6,710,301)	(1,163,387)	(6,710,301)	(1,163,387)
Actuarial gains and (losses) on defined benefit plans	-	-	-	-
Income tax effect	<u>(6,710,301)</u>	<u>(1,163,387)</u>	<u>(6,710,301)</u>	<u>(1,163,387)</u>
Revaluation of land and buildings	-	-	-	-
Income tax effect	-	-	-	-
	-	-	-	-
Other comprehensive income for the year, net of tax	<u>(14,619,924)</u>	<u>(1,163,387)</u>	<u>(14,619,924)</u>	<u>22,565,483</u>
Total comprehensive income for the year, net of tax	<u>(107,653,978)</u>	<u>(72,264,299)</u>	<u>(270,678,738)</u>	<u>425,402,850</u>

COMPANY STATEMENT OF CASH FLOW

For the Year ended 31st March	Un-Audited 2016	2015
CASH FLOWS FROM / (USED IN) OPERATING ACTIVITIES		
Profit before income tax expenses	(256,058,814)	402,837,367
Adjustments for,		
Depreciation	19,344,728	21,976,411
Income from investments	(28,457,813)	(48,353,384)
Profit on sale of Property, Plant & Equipment	347,557	(5,727,500)
Loss on sale of Subsidiaries	60,031,839	(552,065,834)
Profit on sale of Investments	-	(3,054,100)
Change in the value of investments	(36,112,402)	18,056,201
Provision for Impairment of investments	66,201,281	-
Finance cost	1,361,254	2,178,230
Provision for defined benefit plans	4,334,830	3,501,351
Operating profit / (loss) before working capital changes	(169,007,541)	(160,651,258)
(Increase)/Decrease in trade and other receivables	(185,238,523)	(328,267,376)
(Increase)/Decrease in Prepayments	(24,055,422)	16,979,631
Increase/(Decrease) in trade and other payables	207,269	2,768,398
Cash generated from / (used in) operations	(378,094,217)	(469,170,605)
Finance cost paid	(1,361,254)	(2,178,230)
Defined benefit plan costs paid	(1,447,250)	(3,191,375)
Net cash from / (used in) operating activities	(380,902,721)	(474,540,210)
CASH FLOWS FROM / (USED IN) INVESTING ACTIVITIES		
Investment income received	19,479,491	38,330,942
Acquisition of property, plant and equipment	(6,748,809)	(4,837,004)
Proceeds from Sale of Property, Plant and Equipment	936,669	12,099,736
Net other non current investments	31,438,135	(13,675,229)
Acquisition of subsidiaries	-	(61,916,250)
Net proceeds from sale of Subsidiaries	10,639,797	740,000,000
Net proceeds from treasury investments	478,224,310	130,032,899
Net cash flows from / (used in) investing activities	533,969,593	840,035,095
CASH FLOWS FROM / (USED IN) FINANCING ACTIVITIES		
Dividend Paid	(234,589,800)	-
Net proceeds from financing and lease (ijara)	(4,828,134)	(4,180,564)
Net cash flows from / (used in) financing activities	(239,417,934)	(4,180,564)
NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS	(86,351,063)	361,314,320
CASH AND CASH EQUIVALENTS AT THE BEGINNING	265,775,666	(95,538,656)
CASH AND CASH EQUIVALENTS AT THE END	179,424,604	265,775,664

COMPANY STATEMENT OF CHANGES IN EQUITY

Company	Stated Capital Rs.	Available for sale Reserve Rs.	Retained Earnings Rs.	Total Rs.
As at 1 April 2014	4,097,985,000	(36,075,380)	1,882,219,329	5,944,128,949
Profit for the period	-	-	402,837,367	402,837,367
Other comprehensive income	-	23,728,870	(1,163,387)	22,565,483
Total comprehensive income	-	23,728,870	401,673,980	425,402,850
Interim Dividends paid	-	-	-	-
As at 31 Mar 2015	4,097,985,000	(12,346,510)	2,283,893,309	6,369,531,799
As at 01 April 2015	4,097,985,000	(12,346,510)	2,283,893,309	6,369,531,799
Profit for the period	-	-	(256,058,814)	(256,058,814)
Other comprehensive income	-	(7,909,623)	(6,710,301)	(14,619,924)
Total comprehensive income	-	(7,909,623)	(262,769,115)	(270,678,738)
Interim Dividends paid	-	-	(234,589,803)	(234,589,803)
As at 31 March 2016	4,097,985,000	(20,256,133)	1,786,534,391	5,864,263,258

SEGMENT ANALYSIS OF REVENUE AND PROFIT

Freight & Logistics

For the twelve months ended 31st March	Un-Audited 2016	2015	Change
			%
Revenue	46,666,380,028	40,649,634,437	15
Earnings Before finance cost and Tax	2,219,783,112	1,483,562,543	50
Profit before tax	2,187,284,748	1,385,125,864	58
Profit for the period	1,639,346,119	1,123,749,766	46

Travel & Leisure

For the twelve months ended 31st March	Un-Audited 2016	2015	Change
			%
Revenue	4,159,764,858	2,793,009,726	49
Earnings Before finance cost and Tax	116,791,606	156,927,184	(26)
Profit before tax	89,012,736	156,423,974	(43)
Profit for the period	71,390,587	139,660,635	(49)

International Trading & Manufacturing

For the twelve months ended 31st March	Un-Audited 2016	2015	Change
			%
Revenue	4,550,256,323	8,527,572,020	(47)
Earnings Before finance cost and Tax	126,846,950	118,318,085	7
Profit before tax	108,028,372	73,507,393	47
Profit for the period	87,013,841	71,522,310	22

Investments and Services

For the twelve months ended 31st March	Un-Audited 2016	2015	Change
			%
Revenue	638,567,748	681,528,129	(6)
Earnings Before finance cost and Tax	(324,734,245)	(290,896,634)	12
Profit before tax	(337,142,312)	(301,099,298)	12
Profit for the period	(351,954,736)	(287,449,904)	22

NOTES TO THE FINANCIAL STATEMENTS

1. Corporate Information

Expolanka Holdings PLC is a public limited Company incorporated and domiciled in Sri Lanka and ordinary shares of the Company are listed on the Colombo Stock Exchange. The interim financial statements of the Group and the Company for the three months ended 31 March 2016 were authorized for issue by the Board of Directors on 26 05 2016

2. Basis for preparation

The condensed interim financial statements of Expolanka Holdings PLC are for the three months ended 31 March 2016. They have been prepared in accordance with LKAS 34, Interim Financial Reporting.

3. Share Information

3.1 Public share holding

Issued Share Capital as at 31st March 2016	1,954,915,000
Less	
Parent Company	1,319,165,681
Subsidiaries or Associate Companies of Parent	0
Subsidiaries or Associate Companies	0
Directors shareholding	147,021,464
Key Management Personnel	0
Spouses & Children under 18 of Directors	0
Chief Executive Officer's Shareholding (included in Directors shareholding)	0
CEO's Spouse & Children(included in Spouses & Children under 18 of Directors)	0
Public Holding	488,727,855
Public Holding as a % of Issued Share Capital	25.00%
Total No.of Shareholders representing the Public Holding as at 31 March 2016	6,920

NOTES TO THE FINANCIAL STATEMENTS

3.2 Directors share holdings

The number of shares held by the Board of Director as at 31 March 2016 is as follows;

As at 31 December 2015	No of Shares
N. Kondo	Nil
Hanif Yusoof	147,021,464
Osman Kassim	Nil
Harsha Amarasekera	Nil
Sanjay Kulatunga	Nil
N. Kawasaki	Nil
Y. Matsubara	Nil
M. Matzuzono	Nil
T. Shiho	Nil

NOTES TO THE FINANCIAL STATEMENTS

3.3 Twenty largest shareholders of the Company are as follows;

	Name of Shareholder	As at 31 Mar 16	%	As at 31 Dec 15	%
1	SG Holdings Global PTE.LTD	1,319,165,681	67.48%	1,005,349,680	51.43%
2.	Hanif Yusoof	147,021,464	7.52%	147,021,464	7.52%
3	Farook Kassim	110,533,865	5.65%	160,741,899	8.22%
4	Sattar Kassim	108,490,132	5.55%	158,528,404	8.14%
5	Shafik Kassim	100,150,129	5.12%	150,358,163	7.69%
6	HSBC INTL NOM LTD-SSBT-WASATCH International Opportunities Fund	57,183,777	2.93%	57,383,777	2.94%
7	HSBC INTL NOM LTD-BBH-MATTHEWS EMERGING ASIA FUND	10,496,963	0.54%	9,348,946	0.48%
8	Janashakthi General Insurance limited	10,038,263	0.51%	10,038,263	0.51%
9	Guardian Capital Partners PLC	6,845,150	0.35%	6,845,150	0.35%
10	People's Bank	6,000,000	0.31%	6,000,000	0.31%
11	Janashakthi Insurance PLC (Policy Holders)	3,780,100	0.19%	3,780,100	0.19%
12	Employees Trust Fund Board	3,486,700	0.18%	3,486,700	0.18%
13	Mohamed Haji Omar	2,102,990	0.11%	2,050,000	0.10%
14	Bank of Ceylon No.1 Account	1,716,193	0.09%	1,716,193	0.09%
15	Nadesapillai Pusparaj	1,455,900	0.07%	1,455,900	0.07%
16	Thilanga Chandimal Herman Ferdinandis	1,222,796	0.06%	1,222,796	0.06%
17	Amarakoon Mudiyansele Weerasinghe	1,156,966	0.06%	1,156,966	0.06%
18	Shiraz Hussein	1,140,000	0.06%	1,140,000	0.06%
19	Lanka Orix Finance Company PLC	1,000,000	0.05%	1,000,000	0.05%
20	Employees Provident Fund	966,450	0.05%	966,450	0.05%

3.4 . Stated capital

Stated capital is represented by the number of shares in issue as given below;

As at	31 March 2016	30 December 2015
Ordinary shares	1,954,915,000	1,954,915,000

NOTES TO THE FINANCIAL STATEMENTS

3.5. Earnings per share

Earnings per share have been calculated for all periods based on the number of shares in issue as at the end of each period.

3.6. Market price per share

For the three months ended 31 March 2016	Rs
Highest	8.20
Lowest	5.90
Last Traded	7.00

4. Contingencies, capital and other commitments

There has been no significant change in the nature of the contingencies, capital and other commitments, which were disclosed in the Annual Report for the year ended 31 March 2015.



CORPORATE INFORMATION

Name of Company

Expolanka Holdings PLC

Legal Form

The Company is a Public Limited Liability Company. Incorporated in Sri Lanka on 05th March 2003 as a Private Limited Liability Company under the Companies Act No. 17 of 1982 and re-registered on 11th November 2008 as a Public Limited Liability Company under the Companies Act No 07 of 2007. Currently ordinary shares have been listed on the Colombo Stock Exchange.

Company Registration Number

P B 744

Board of Directors

Nobuaki Kondo – Chairman
 Hanif Yusooif – Chief Executive Officer
 Osman Kassim
 Harsha Amarasekera
 Sanjay Kulatunga
 Naosuke Kawasaki
 Motonori Matzusono
 Yoshifumi Matsubara
 Toji Shiho

Registered office of the Company

10, Milepost Avenue,
 Colombo 03
 Sri Lanka

Audit Committee

Sanjay Kulatunga – Chairman
 Harsha Amarasekera

Remuneration Committee

Harsha Amarasekera – Chairman
 Sanjay Kulatunga



CORPORATE INFORMATION

Contact Details

P. O. Box 1162
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Colombo 03
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Telephone : +94 11 4659500
Facsimile : +94 11 4659565
Internet : www.expolanka.com

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E mail : investor@expolanka.com



CORPORATE INFORMATION

Bankers

Amana Bank
Bank of Ceylon
Commercial Bank
Deutsche Bank
Habib Bank
Hatton National Bank
Hong Kong and Shanghai Banking Corporation
ICICI Bank Limited
Muslim Commercial Bank
National Development Bank
Nations Trust Bank
Pan Asia Bank Corporation
Peoples Bank
People's Leasing Finance PLC
Sampath Bank
Seylan Bank
Standard Chartered Bank
Union Bank (Pakistan) Ltd

Company Secretaries

SSP Corporate Services (Private) Limited
P V 931
101, Inner Flower Road
Colombo 03
Sri Lanka

Telephone : +94 11 2573894, +94 11 2576871
Facsimile : +94 11 2573609

Company Auditors

Ernst and Young
Chartered Accountants
201, De Seram Place
P. O. Box 101
Colombo 10
Sri Lanka





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