

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. P V 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka

Tel : 2573894

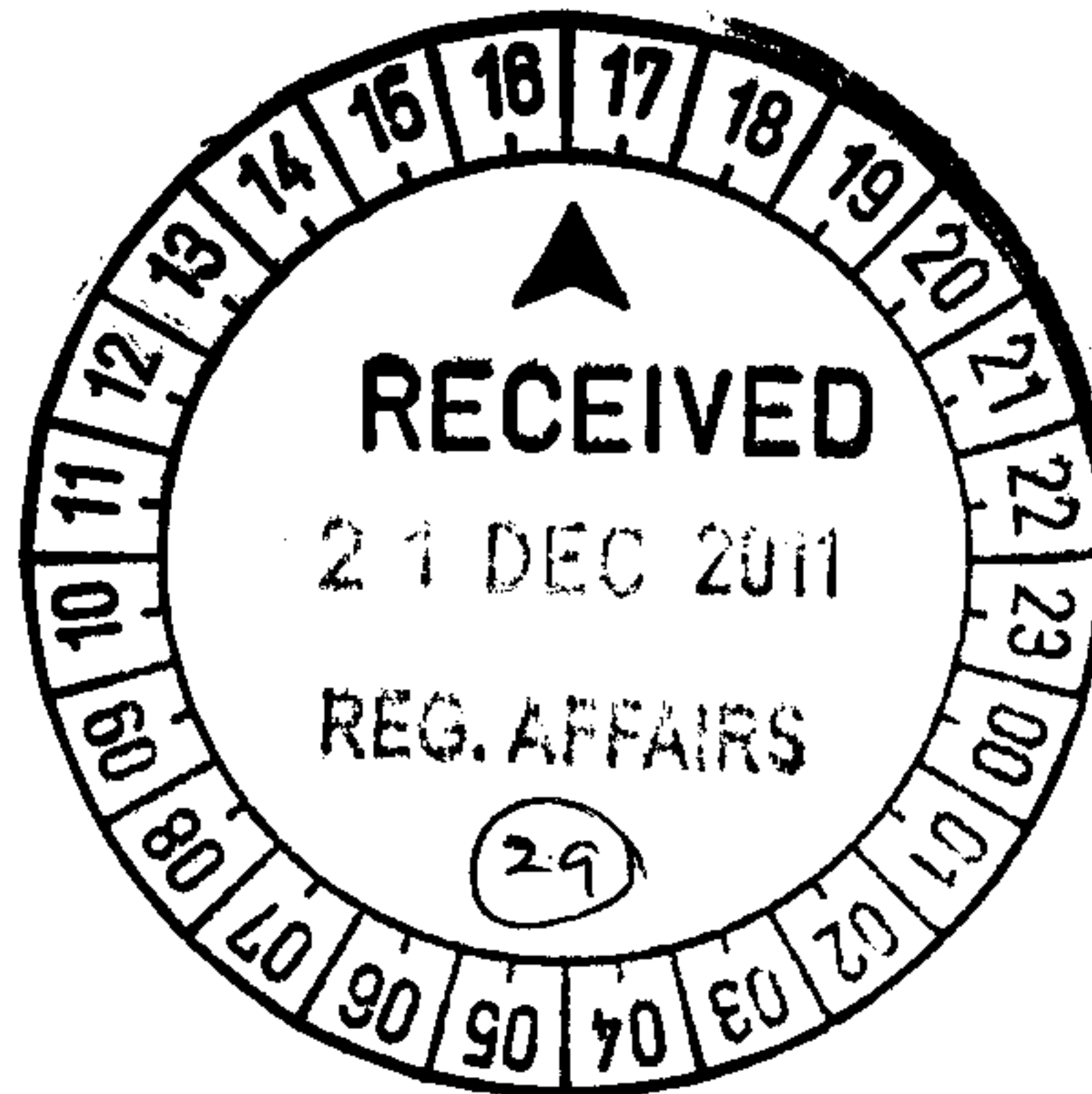
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your ref :

our ref : LA/399/2011

Mr. Renuke Wijayawardhane
Assistant General Manager
Regulatory Affairs
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1



21st December 2011

Dear Sir,

EXPOLANKA HOLDINGS PLC

Pursuant to Section 8.1(b) of the Listing Rules of the Colombo Stock Exchange, we write to inform you that Expolanka Holdings PLC has acquired 50% shares of Norfolk Foods (Pvt) Ltd (with controlling interest) for a consideration of Rs. 300,000,000/= (Rupees Three Hundred Million)

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

SECRETARIES

L/W
Circulate
21/12