

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

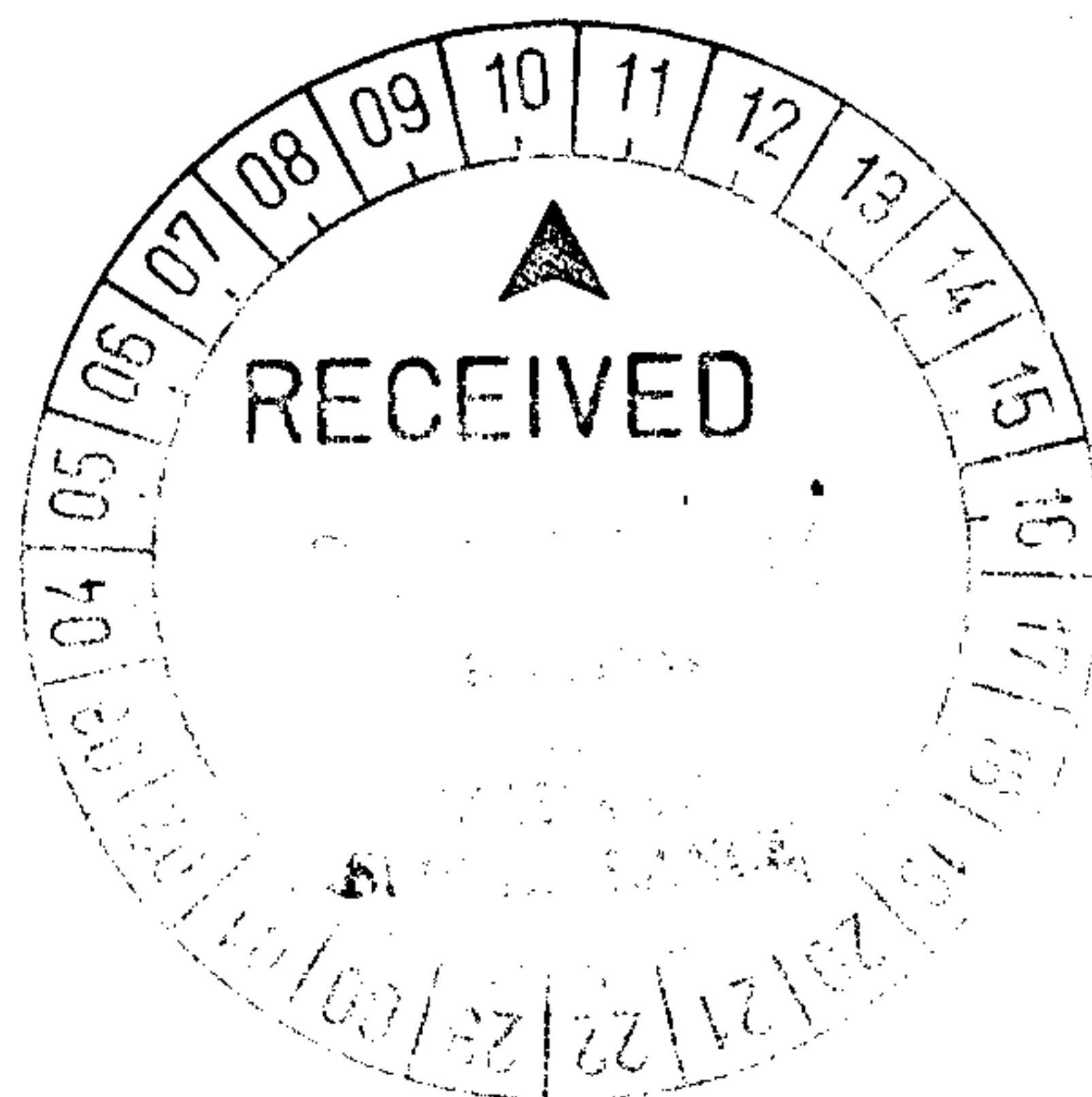
Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka

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

your ref :
our ref : LA/547/2014

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,

EXPOLANKA HOLDINGS PLC DISCLOSURE IN TERMS OF SECTION 7.8 OF THE LISTING RULES DISCLOSURE OF DEALINGS BY DIRECTORS

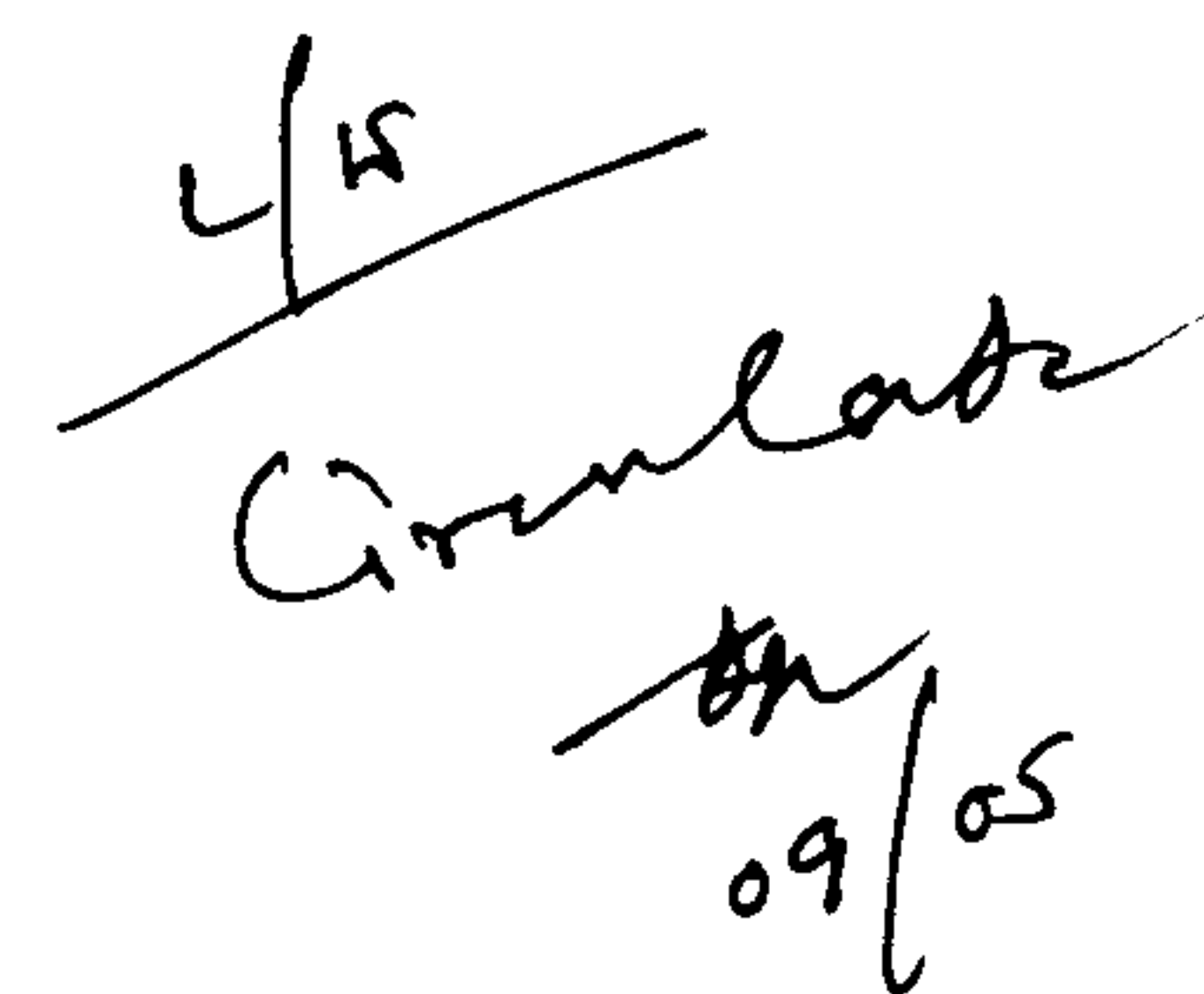
The Board of Directors of Expolanka Holdings PLC has been informed this morning by the Directors / Principal Shareholders of the Company viz. Mr.Osman Kassim, Mr.Sattar Kassim, Mr. Shafik Kassim, Mr.Farook Kassim and Mr.Hanif Yusoof (the Sellers) that they have disposed of shares as follows :

<u>Name</u>	<u>No. of Shares</u>	<u>Buyer</u>	<u>Price per Share</u> <u>(Rs.)</u>	<u>Date</u>
Mr.Osman Kassim	112,407,612	S.G.Holdings Ltd	10.70	09-05-2014
Mr.Sattar Kassim	112,407,612	S.G.Holdings Ltd	10.70	09-05-2014
Mr.Shafik Kassim	112,407,612	S.G.Holdings Ltd	10.70	09-05-2014
Mr.Farook Kassim	112,407,612	S.G.Holdings Ltd	10.70	09-05-2014
Mr.Hanif Yusoof	136,844,052	S.G.Holdings Ltd	10.70	09-05-2014
	586,474,500			

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


09/05