

CORPORATE SERVICES (PRIVATE) LIMITED

An Associate of



FJ&G de Saram
Attorneys-at-Law
Incorporated 1981

02nd May 2018

Original by Hand
Copy by Telefax-2448925

The Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 1.



Attn. Mr. Renuke Wijewardhane
Chief Regulatory Officer

Dear Sirs,

DISCLOSURE IN TERMS OF SECTION 8 OF THE LISTING RULES

We write on the instructions of our client, Teejay Lanka PLC ("the Company") and further to the letter dated 26th April 2018 sent by the Company.

We confirm that Mr. Shrihan Perera does not have any relevant interest in shares issued by the Company.

Yours faithfully,

Director
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
TEEJAY LANKA PLC

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Company number PV 13609

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