

CORPORATE SERVICES (PRIVATE) LIMITED

An Associate of



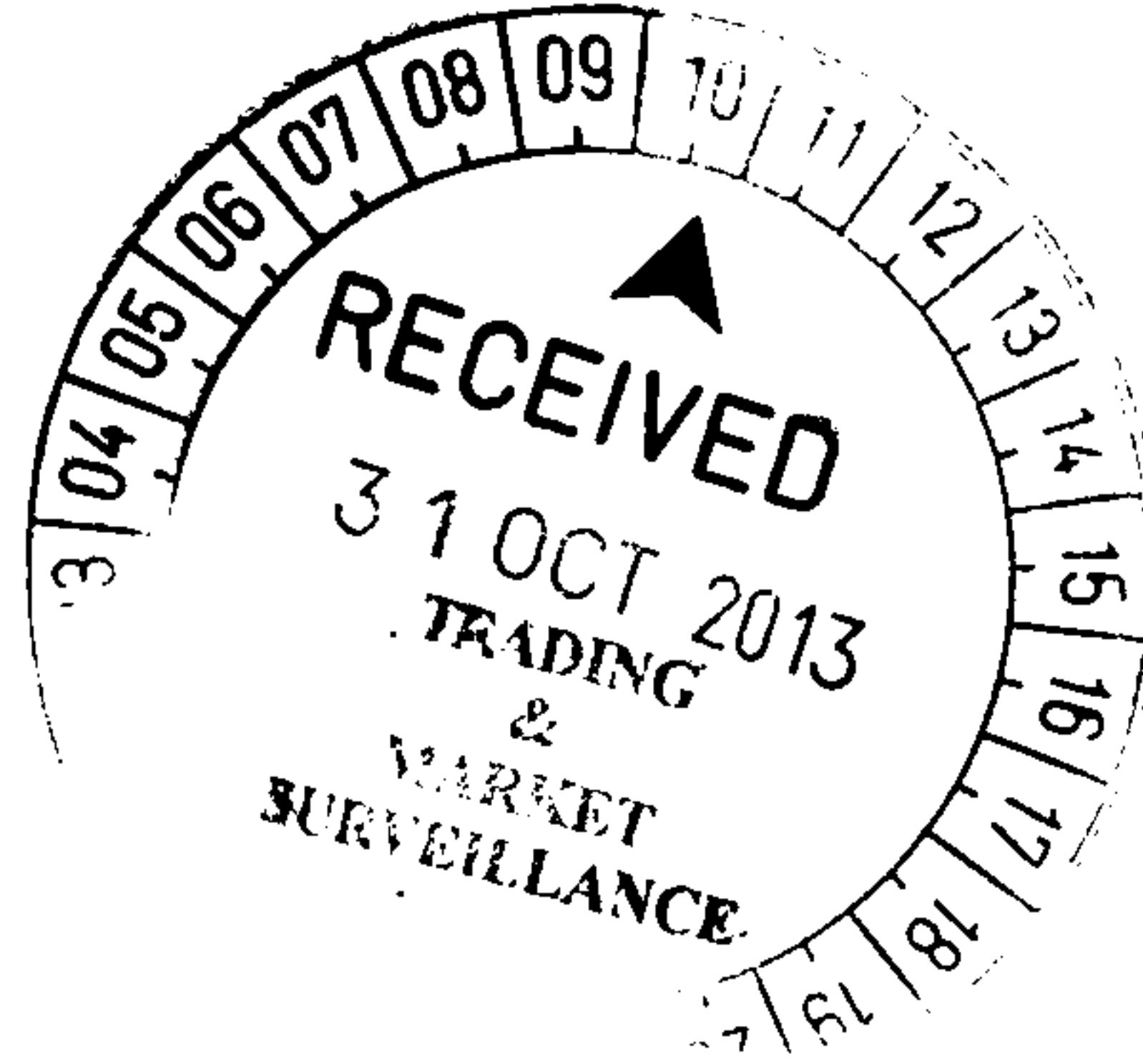
FJ&G de Saram
Attorneys-at-Law
Founded 1861

31st October 2013

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
AGM-Regulatory Affairs

Dear Sirs,

DISCLOSURE IN TERMS OF SECTION 8 OF THE LISTING RULES

We write on the instructions of our client, Textured Jersey Lanka PLC ("the Company") to inform you that Mr. Sriyan Joseph de Silva Wijeyeratne will be appointed as the Managing Director/Chief Executive Officer of the Company with effect from 01st November 2013.

We give below a brief resumé of Mr. Sriyan Joseph de Silva Wijeyeratne for dissemination to the public in terms of section 7.10.3(d) of the CSE Listing Rules:-

Name: Mr. Sriyan Joseph de Silva Wijeyeratne

Qualifications: First Class in Business Administration from the University of Sri Jayawardenapura, a Masters Degree in Management from the same university and is also a Fellow Member of CIMA, UK, and a CGMA.

Work Experience: He was responsible for setting up and building the Microsoft presence in Sri Lanka. He was the Country Manager, Sri Lanka and Bangladesh, Microsoft. He was previously the Director, Marketing and Sales, of Suntel Limited, and commenced his career at Nestlé Lanka PLC.

Yours faithfully,

Director
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
TEXTURED JERSEY LANKA PLC

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31/10/13

Company number PV 13609

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