

# CORPORATE SERVICES (PRIVATE) LIMITED

An Associate of

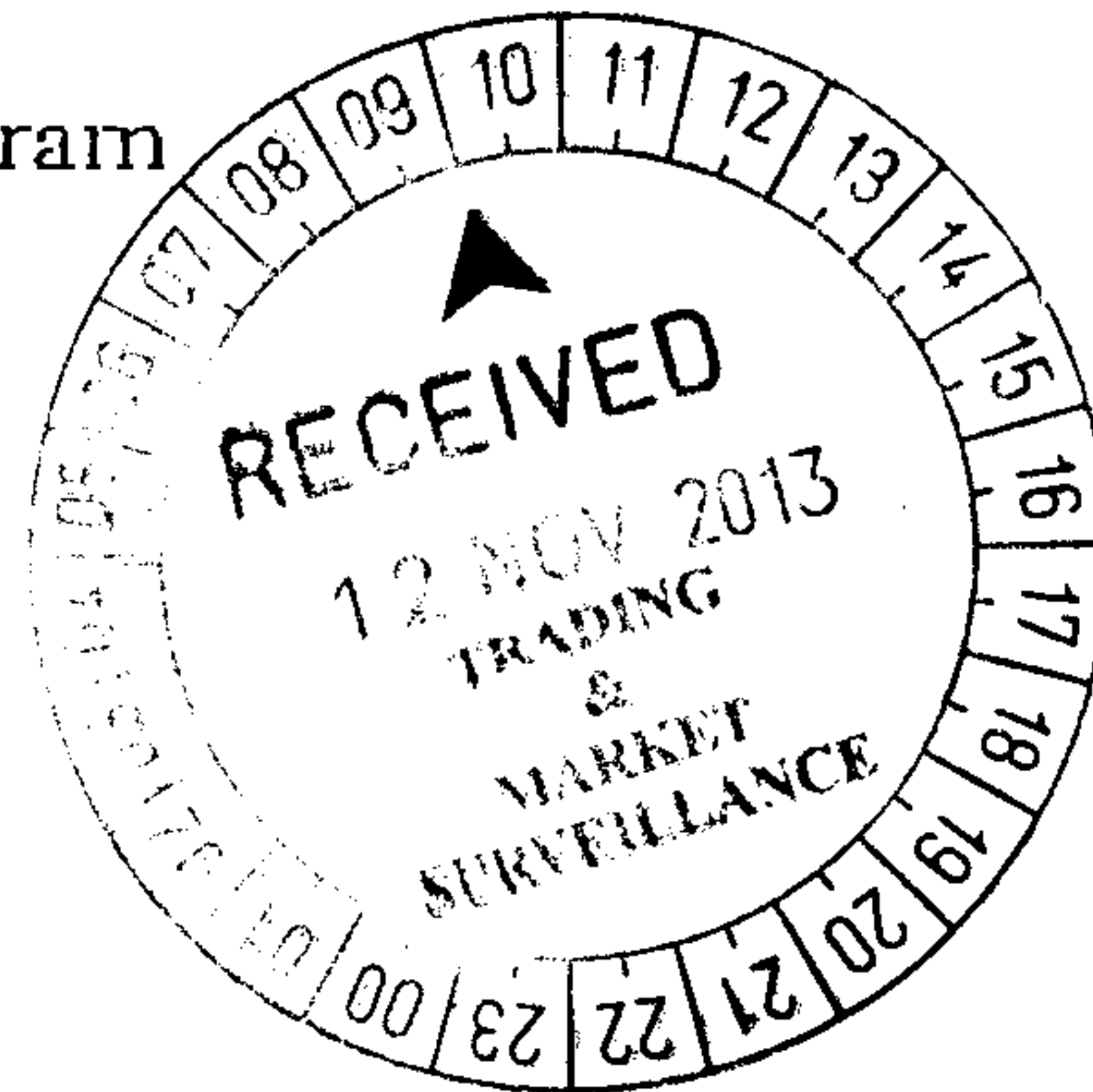


FJ&G de Saram  
Attorneys-at-Law  
Commenced 1841

12<sup>th</sup> November 2013

Original by Hand

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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") and further to our letter dated 06<sup>th</sup> August 2013.

We wish to inform you that the name of the Non- Executive Director appointed on 06<sup>th</sup> August 2013 should read as Mr. Wan Wai Loi.

Yours faithfully,

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

DT/DG

YR/TE  
MD - PLS Circulate  
LW  
12/11/13

Company number PV 13609

216, de Saram Place, Colombo 10, Sri Lanka.

Tel : (+94 11) 4605100 / 4718200 / 2677864 Fax : (+94 11) 4718220 / 2677863 Email : csl@fjgdesaram.com