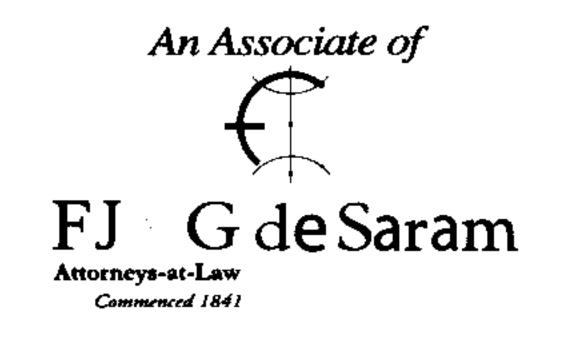
CORPORATE SERVICES (PRIVATE) LIMITED



14th November 2012

Original by Hand Copy by Telefax-011 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,

TEXTURED JERSEY LANKA PLC - CORPORATE DISCLOSURE

We write for and on the instructions of our client Textured Jersey Lanka PLC ("the Company"), to inform you that in keeping with the rotation policy of the Company on Chairmanship, Mr. Wing Tak Bill Lam has been appointed as the new Chairman of the Company with effect from 08th November 2012. The previous Chairman Mr. Mohamed Ashroff Omar will continue to remain on the Board.

Yours faithfully,

Director

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

Textured Jersey Lanka PLC

Cc: Mr. Moiz Rehmanjee

Chief Financial Officer

Textured Jersey Lanka PLC

JAMES CITY COLORE