

CORPORATE SERVICES (PRIVATE) LIMITED

An Associate of



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

YR/YK
MD - PLS circulate
LW
14/11/12

Company number PV 13609

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