

teejay

Mr. Renuka Wijewardena Chief Operating Officer Colombo Stock Exchange #04-01, West Block, World Trade Centre

Colombo 01



Dear Sir.

Leadership Changes at Teejay Lanka PLC

A few months ago, Sriyan de Silva Wijeyeratne, MD/Chief Executive Officer of Teejay Lanka PLC, shared his desire to step down from his role at Teejay due to personal reasons. The Board meanwhile explored different options, and is pleased to share that we have appointed a successor to this position. Accordingly, Shrihan Perera, will be appointed as CEO of Teejay Lanka PLC with effect from 1stMay 2018. Sriyan will facilitate this transition during the rest of his tenure until he steps down from the board and the company, on the 3rd July 2018. Shrihan Perera was previously the CEO of Brandix Knit Apparel Division, and had been with Brandix for over 8 years. Prior to his appointment at Brandix, he was the National Finance Director of Unilever Sri Lanka.

Within the group, Pubudu De Silva and Rodney Arland have been promoted as Deputy CEO's, and will work closely with Shrihan to continue the strong growth momentum of the company. While thanking Sriyan for his valuable contributions towards the company's growth, the Board is confident that under Shrihan's leadership, the team will drive Teejay to a strong and sustainable future.

Ashroff Omar

Director

Pls circulate.

Teejay Lanka PLC

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