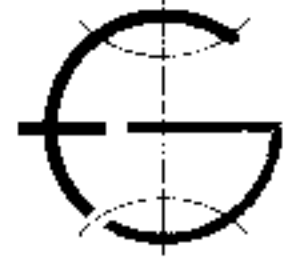


CORPORATE SERVICES (PRIVATE) LIMITED

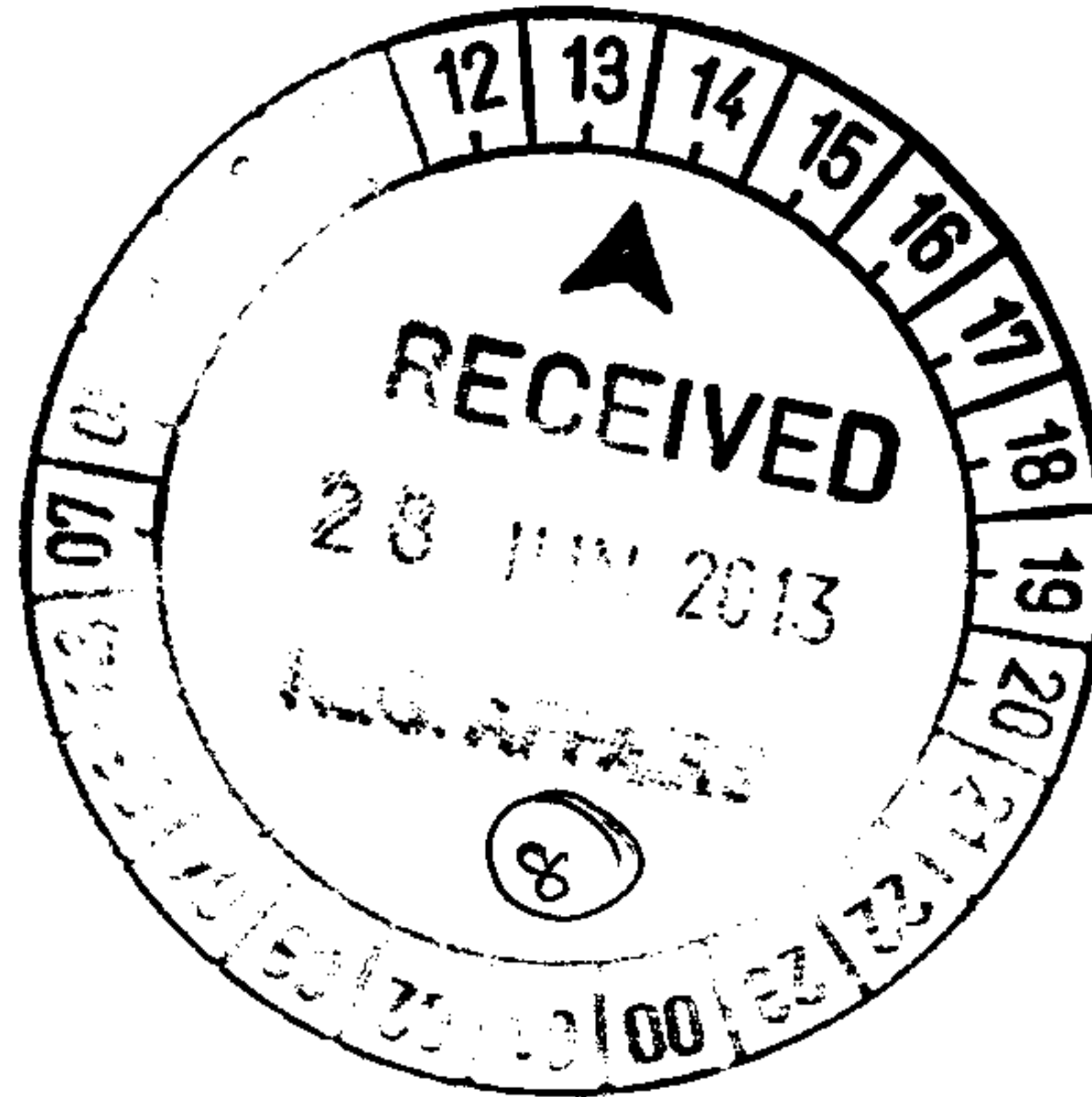
An Associate of



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

28th June 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 Dr. King Man Clement Lam, will retire from the Board of Directors of the Company with effect from 28th June 2013.

Yours faithfully,

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

T2
Pls update file
circulate
LW
28/06/13

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