

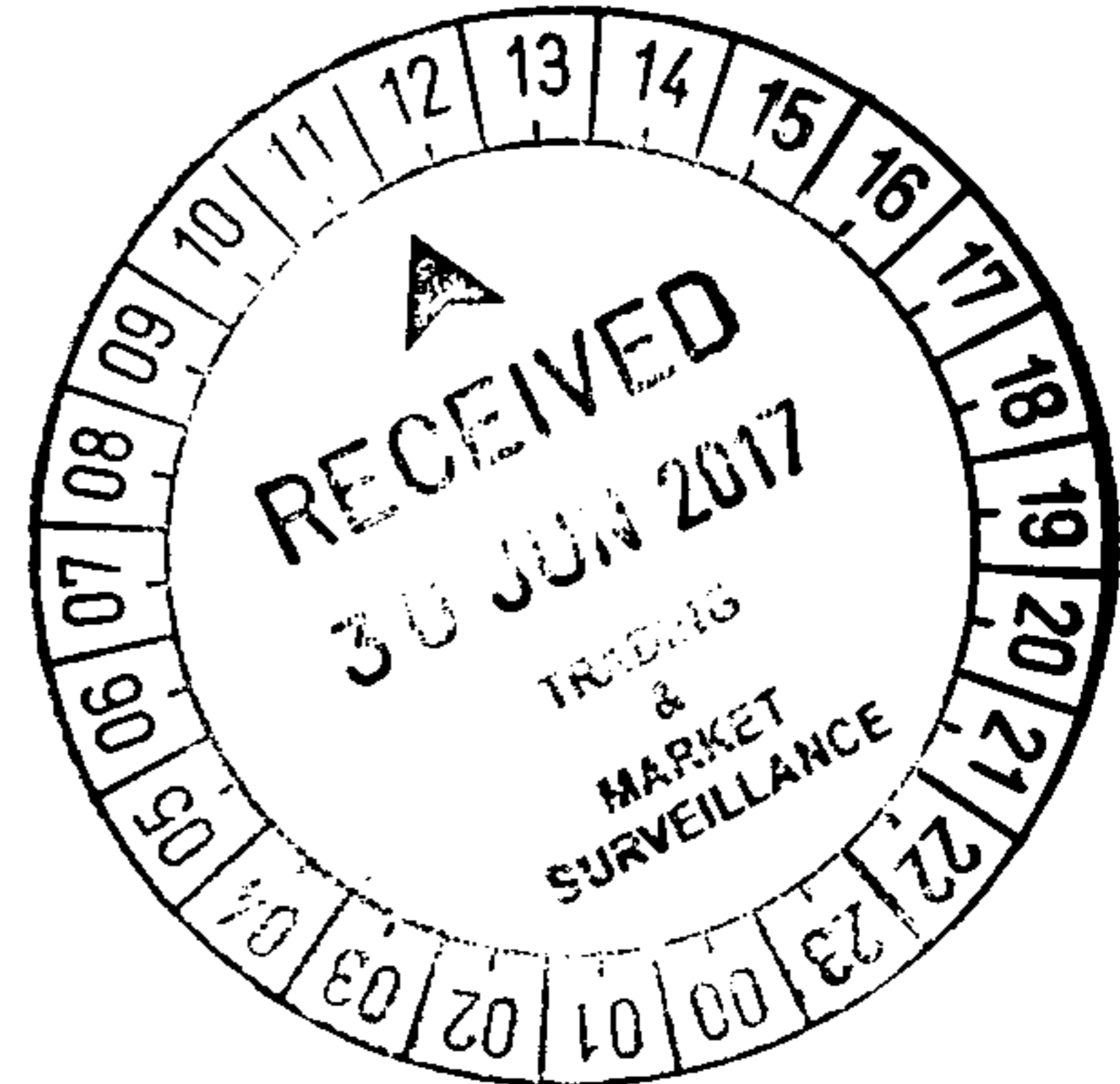
CORPORATE SERVICES (PRIVATE) LIMITED



29th June 2017

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The Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

Attn. Mr. Renuke Wijewardhane
Chief Operating officer

Dear Sirs,

DISCLOSURE IN TERMS OF SECTION 8 OF THE LISTING RULES

We write on the instructions of our client, Teejay Lanka PLC ("the Company") to inform you that Mr. Tsang Kang Po ceases to be a director of the Company with effect from 01st July 2017 and that Mr. Kit Vai Tou was appointed as a Non-Executive Director with effect from 01st July 2017.

We give below a brief resume of Mr. Kit Vai Tou for dissemination to the public in terms of section 7.10.3(d) of the CSE Listing Rules:-

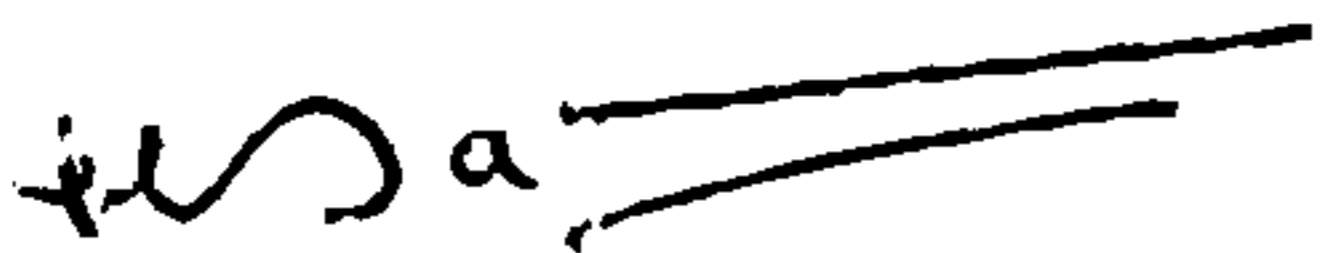
Name: Mr. Kit Vai Tou

Qualifications: Fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants

Work Experience: Executive Director Pacific Textiles Holdings Limited, a company listed on the Hong Kong Stock Exchange and has extensive experience in factory operations, financial management, project management and ERP system.

Mr. Tsang Kang Po and Mr. Kit Vai Tou have relevant interest in 195,926,217 shares issued by the Company by virtue of being a Director of Pacific Textiles Holdings Limited.

Yours faithfully,



Director
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
TEEJAY LANKA PLC

Company number PV 13609

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