

CORPORATE SERVICES (PRIVATE) LIMITED

An Associate of

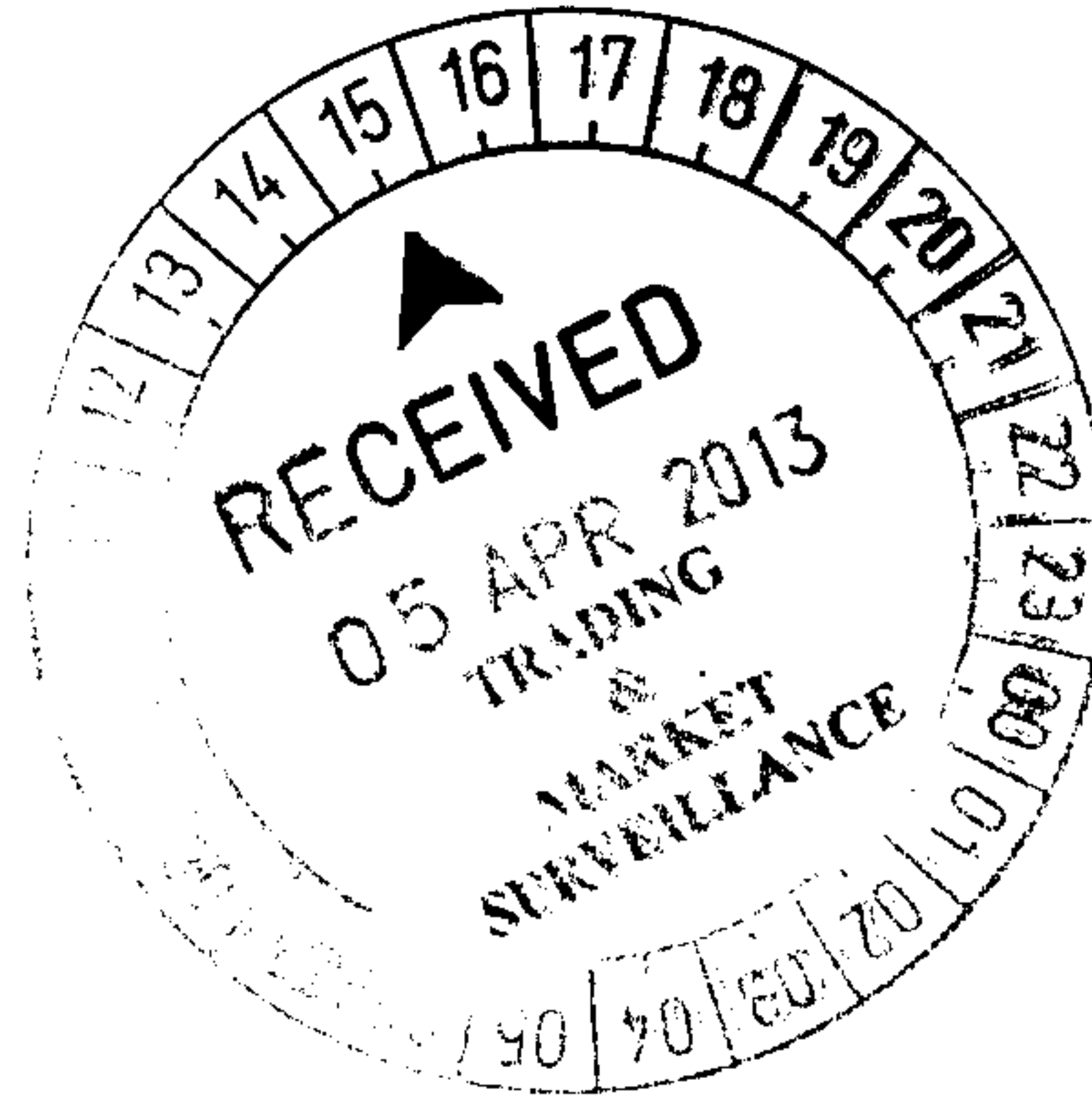


FJ&G de Saram
Attorneys-at-Law
Commenced 1861

05th April 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 Mr. Kam Chuen Mau ceased to be a director of the Company with effect from 31st March 2013 and that Mr. Tsang Kang Po was appointed as an Executive Director with effect from 31st March 2013.

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

Name: Mr. Tsang Kang Po

Qualifications: MBA from the Open University of Hong Kong and a Master of Science in Business Economics from The Chinese University of Hong Kong.

Work Experience: Executive Director and Vice Chairman of Pacific Textiles Holdings Limited, a company listed on the Hong Kong Stock Exchange and has over 33 years of experience in the textile industry.

Yours faithfully,

Director
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries

TEXTURED JERSEY LANKA PLC

YR/TR
MD - PLS circulate
LW
05/04/13

Company number PV 13609

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