


CORPORATE SERVICES (PRIVATE) LIMITED

An Associate of

F.J. G de Saram
Attorneys-at-Law
Colombo 1991

06th August 2012

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

Attn. Mr. Renuke Wijewardhane
AGM-Regulatory Affairs

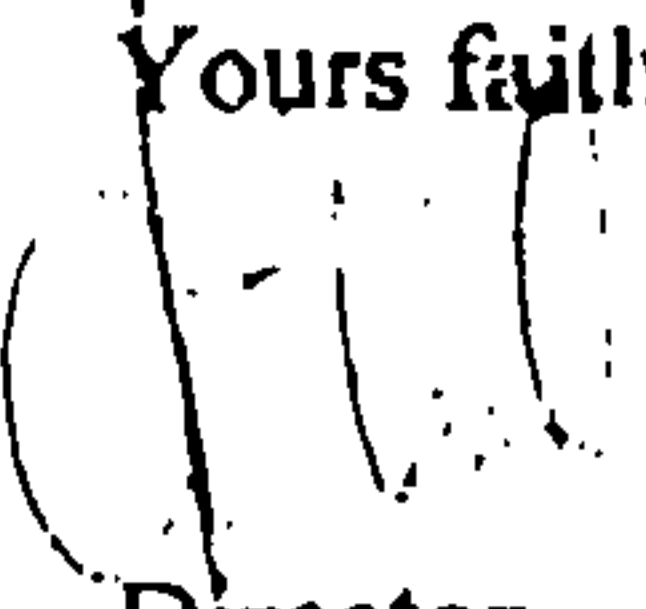
Dear Sirs,

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. Gerald Dave Michael Ranasinghe ceased to be a director of the Company with effect from 01st August 2012 and that Mr. Hasitha Premaratne was appointed as a Non Executive Director with effect from 01st August 2012.

We will forward a brief résumé of Mr. Hasitha Premaratne as required by Rule 7.10.3 (d) of the Listing Rules of the Colombo Stock Exchange in due course.

Yours faithfully,


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

YR/TK
MD - PLS circulate
Lw
06/08/12

Company number PV 13609

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