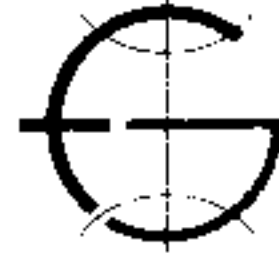


# CORPORATE SERVICES (PRIVATE) LIMITED

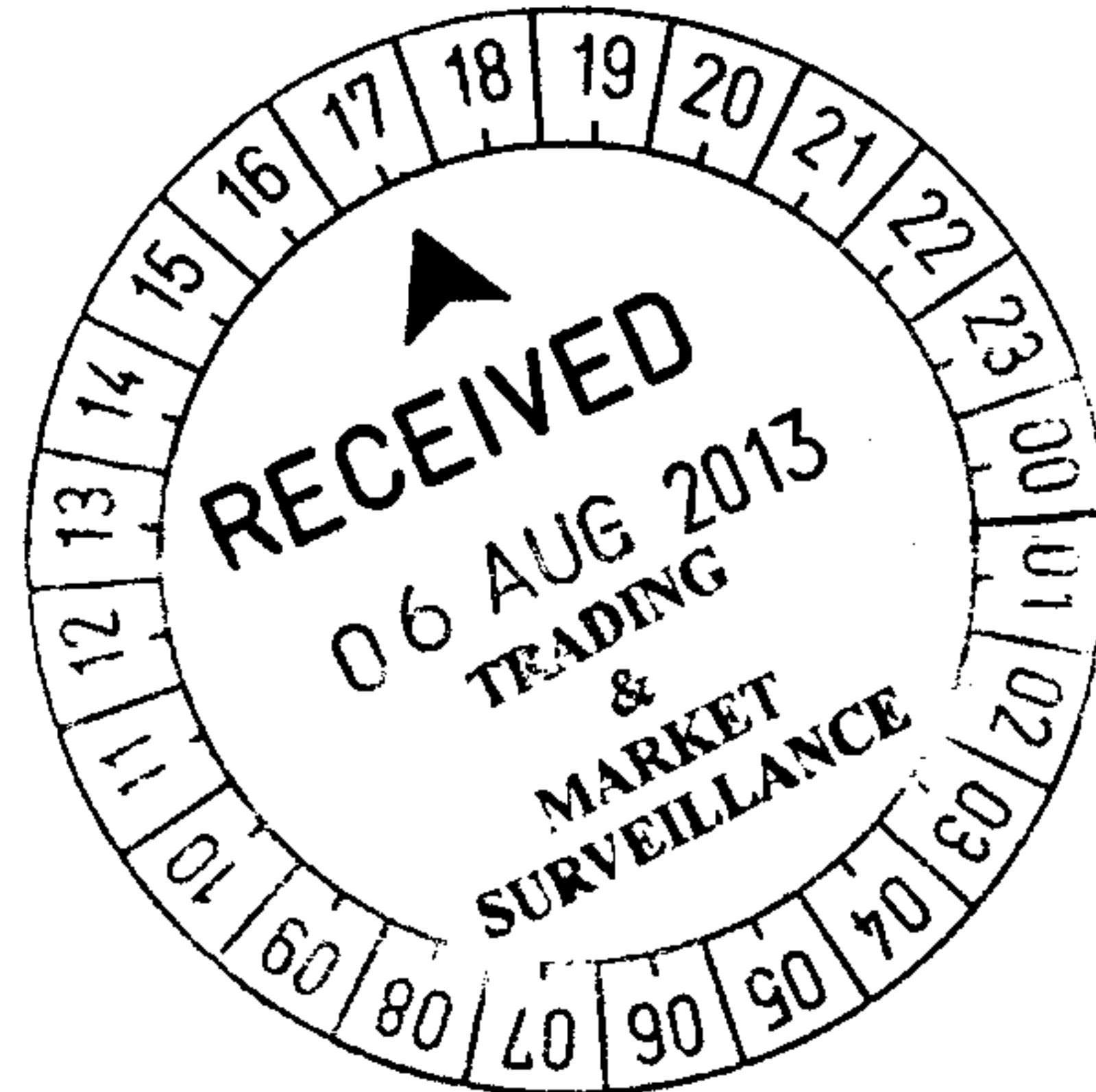
An Associate of



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

06<sup>th</sup> August 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. Wai Loi Wang was appointed as a Non-Executive Director to the Board of Directors of the Company with effect from 06<sup>th</sup> August 2013.

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

Name: Mr. Wai Loi Wang

Qualifications: Bachelor of Science Degree in Chemical Engineering from Taiwan National Cheng Kung University.

Work Experience: Chairman of Pacific Textiles Holdings Limited, a company listed on the Hong Kong Stock Exchange and has over 40 years of experience in the textile industry.

Yours faithfully,

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

DT/DG

YR/TK  
MD - PLS Circulate  
LW  
06/08/13

Company number PV 13609

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