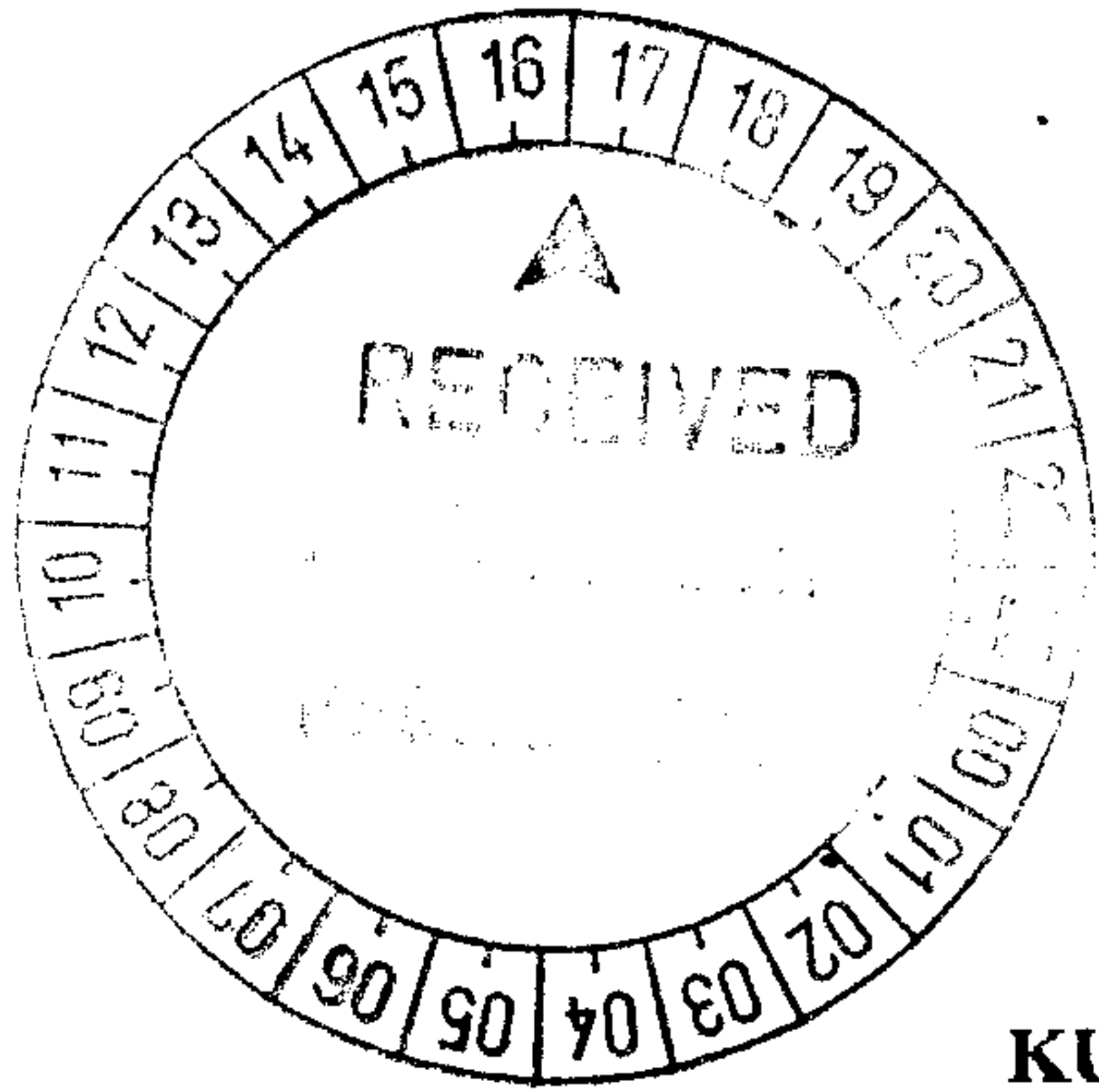


Fax: 2391128



ROYAL CERAMICS LANKA PLC
(PQ 125)
No. 10, R A De Mel Mawatha
Colombo 03

P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65066)

AND

KULAPPUARACHCHIGE DON DHAMMIKA PERERA
No. 70/3, Ward Place
Colombo 7

ANNOUNCEMENT

Further to the Mandatory Offer made by Royal Ceramics Lanka PLC (PQ 125) and Mr. Kulappuarachchige Don Dhammika Perera to the Shareholders of Hayleys PLC by the OFFER DOCUMENT of Royal Ceramics Lanka PLC (PQ 125) and Mr. Kulappuarachchige Don Dhammika Perera dated 1st March 2011, it is hereby announced that,

1. The Mandatory Offer made by Royal Ceramics Lanka PLC (PQ 125) and Mr. Kulappuarachchige Don Dhammika Perera expired on 22nd March 2011.
2. In terms of Rule 24 of the Company Take-overs & Mergers Code we give below the total number of shares (as nearly as practicable)

a. for which acceptances of the Offer have been received as at 4.30 p.m. on the 22nd March 2011

Complete acceptances – 30,259 ordinary shares (0.0576%) approx.
Incomplete acceptances – 21,164 ordinary shares (0.0403%) approx.

b. held by Royal Ceramics Lanka PLC, Mr. Kulappuarachchige Don Dhammika Perera and the party acting in concert before the Offer Period

Party	No. of Shares	Percentage%
Royal Ceramics Lanka PLC	2,949,433	3.9325
Mr KDD Perera	19,003,928	25.338
L B Finance PLC	547,866	0.7304

c. acquired on the Trading Floor of the Colombo Stock Exchange between the 1st March 2011 to 22nd March 2011 (the Offer Period)

Nil

Director
P W Corporate Secretarial (Pvt) Ltd
Managers and Registrars to the Offer
March 23, 2011

EW
Ph. Givalde
Dg
23/3/11

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Consultant : Nirmalene Wijesekera ACIS