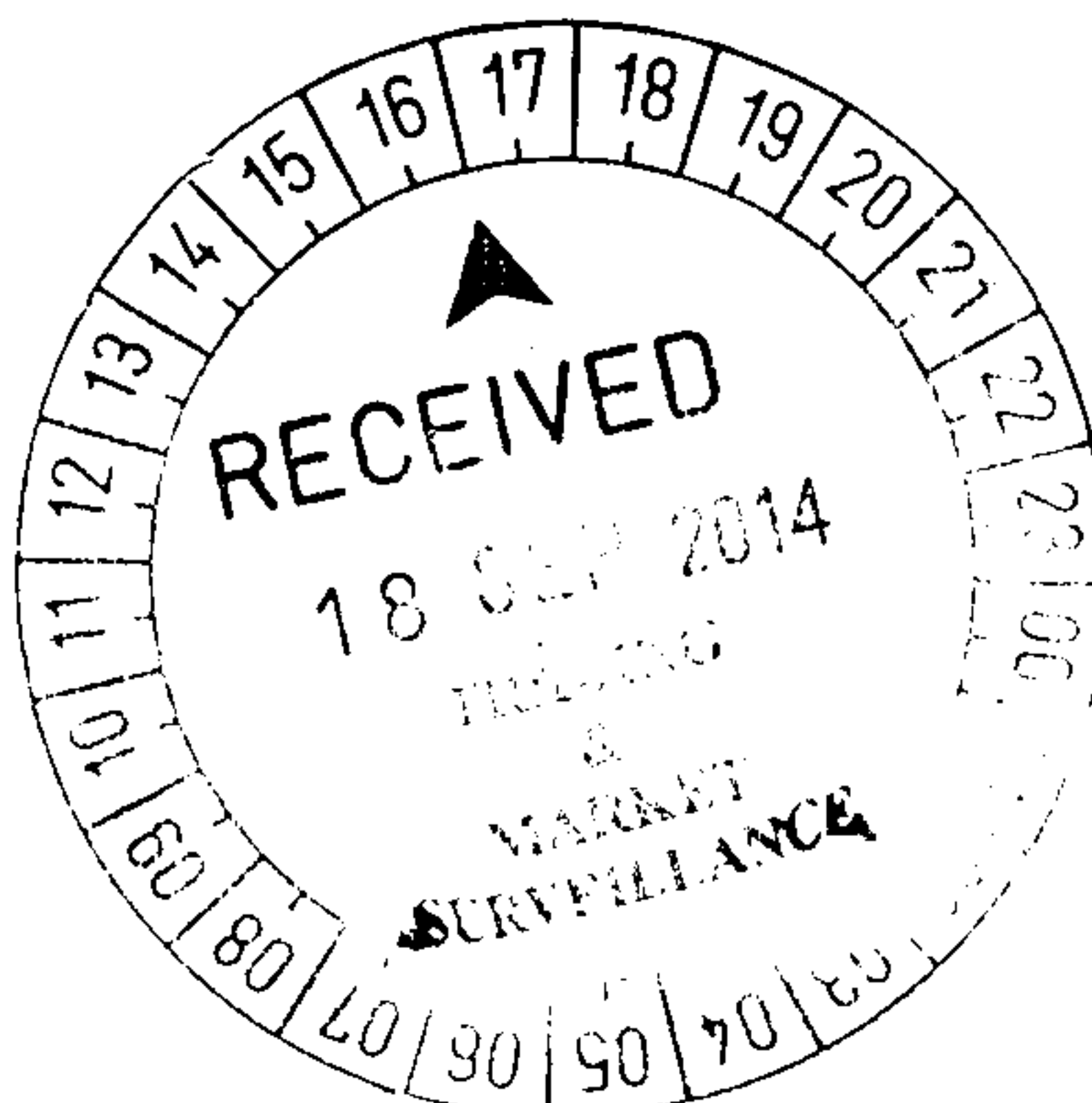




P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65866)

September 18, 2014

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01



Dear Sir

ROYAL CERAMICS LANKA PLC- CORPORATE DISCLOSURE

In terms of Section 8 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that Mr. Shiran Harsha Amarasekera has been appointed as a Non-Executive Director of Royal Ceramics Lanka PLC with effect from 18th September 2014, and that the Board has determined that Mr. Amarasekera shall be an Independent Director.

A brief profile of Mr. S H Amarasekera is annexed hereto as part of this Announcement in terms of Rule 7.10.3(d) of the Listing Rules.

In terms of Rule 7.8 (b) it is further disclosed that Mr. S H Amarasekera has the following Relevant Interest in shares issued by the Company:

- 56,502,600 shares held by Vallibel One PLC (the holding Company of Royal Ceramics Lanka PLC) of which the appointee is an Independent Non-Executive Director
- 521,600 shares held by Amaya Leisure PLC of which the appointee is an Independent Non-Executive Director.

Yours faithfully

BY ORDER OF THE BOARD OF ROYAL CERAMICS LANKA PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesekara
Director

AW/dc

WATK
pls circulate
26
18/09/14

Mr. Harsha Amarasekera

Mr Harsha Amarasekera, President Counsel is a leading Lawyer in Sri Lanka having a wide practice in the Original Courts as well as in the Appellate Courts, specializing in Commercial Law, Business Law, Securities Law, Banking Law and Intellectual Property Law.

He also serves as an Independent Director in several leading listed companies in the Colombo Stock Exchange including CIC Holdings PLC (Chairman) , Expo Lanka Holdings PLC, Chevron Lubricants Lanka PLC, Amana Bank PLC, Keells Food Products PLC, Amaya Leisure PLC, Vallibel One PLC & Vallibel Power Erathna PLC. He is also a Director of CIC Agri Business (Pvt) Limited.

P W CORPORATE SECRETARIAL (PVT) LTD

Do you
.....
Director / Secretaries