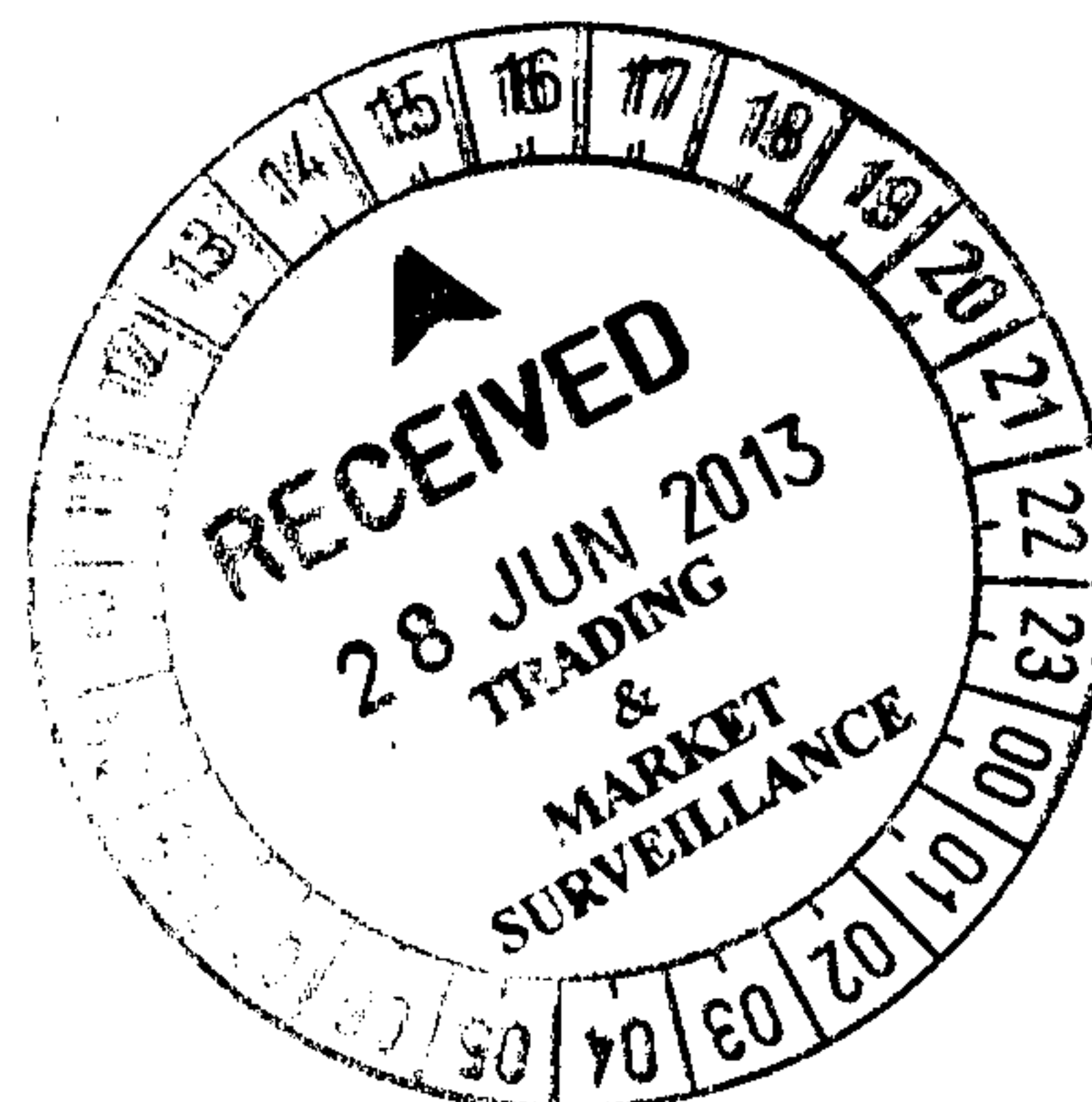




**P W Corporate Secretarial (Pvt) Ltd**  
(Company Registration No. PV 65886)

June 28, 2013

Mr. Renuke Wijayawardhane  
Assistant General Manager - Regulatory Affairs  
Colombo Stock Exchange  
#04-01, West Block  
World Trade Centre  
Echelon Square  
Colombo 01




Dear Sir

**ROYAL CERAMICS LANKA PLC**  
**ANNOUNCEMENT IN TERMS OF SECTION 8 OF THE**  
**LISTING RULES OF THE COLOMBO STOCK EXCHANGE**

In terms of Section 8 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange [CSE], we wish to inform that Ms Arnila Lakshmi Thambiayah was appointed the Alternate Director to Mr Ravindra Balakantha Thambiayah with effect from 26<sup>th</sup> June 2013.

Brief resume of Ms Thambiayah is annexed hereto as part of this Announcement in terms of Rule 7.10.3(d) of the Listing Rules.

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

  
Lasanthi Abeyakoon  
Director / Secretaries

Attachment a/s

LA/cw

*YR/TK*  
*MD - PLS circulate*  
*Lw*  
*28/06/13*

**Arnita Lakshmi Thambiayah**

Arnita Lakshmi Thambiayah holds a Bachelor of Arts (Hons.) in Management Studies from the University of Nottingham, UK and a Master of Science in International Business and Management from Manchester Business School, University of Manchester, UK. She has worked at Keells Hotel Management and John Keells Holdings – New Business Development and Group Initiatives for two years. She commenced work at Hotel Renuka and Renuka City Hotel in 2006 and is currently Jt. Managing Director for the hotels.