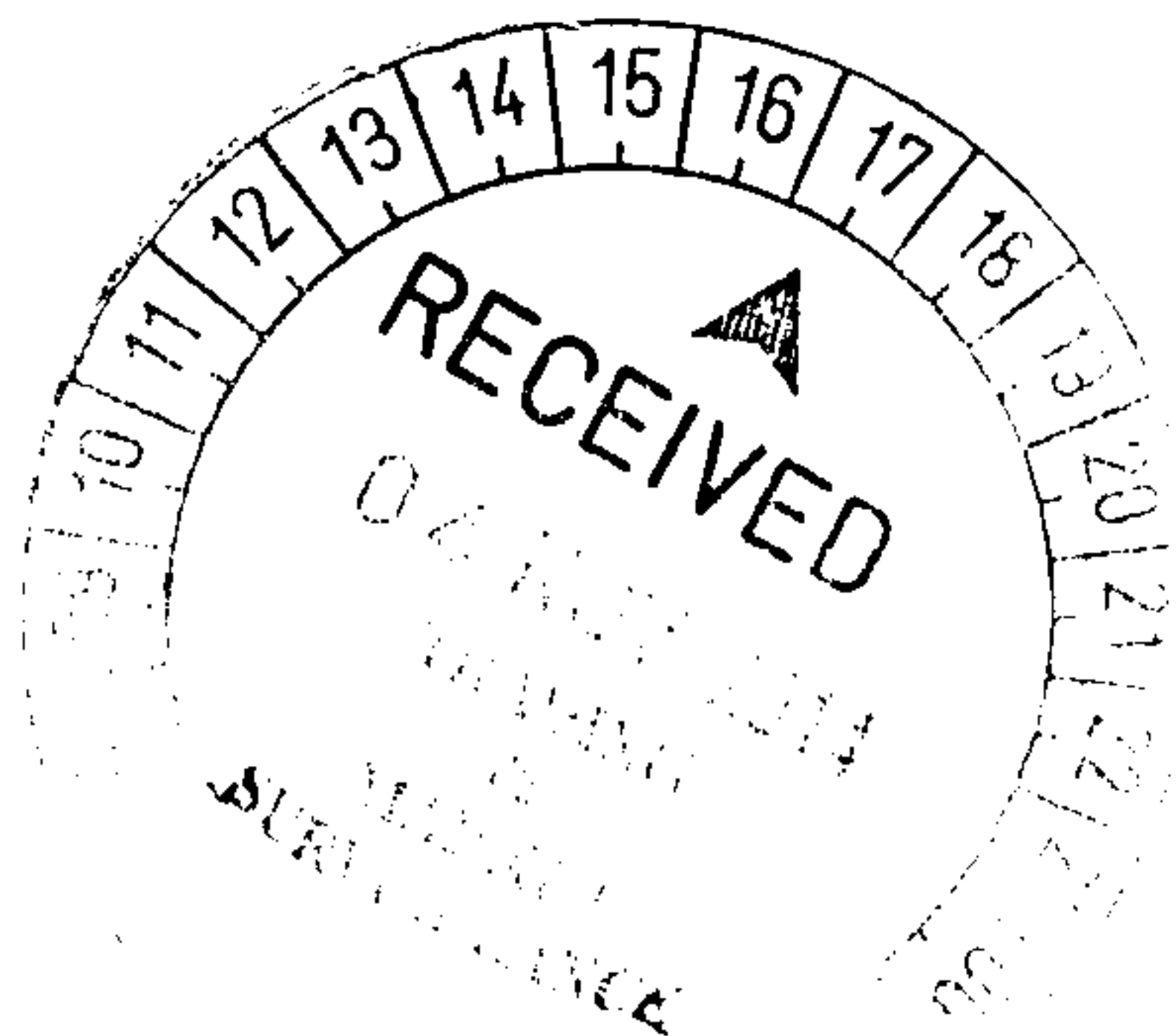




P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 85908)

November 4, 2014

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



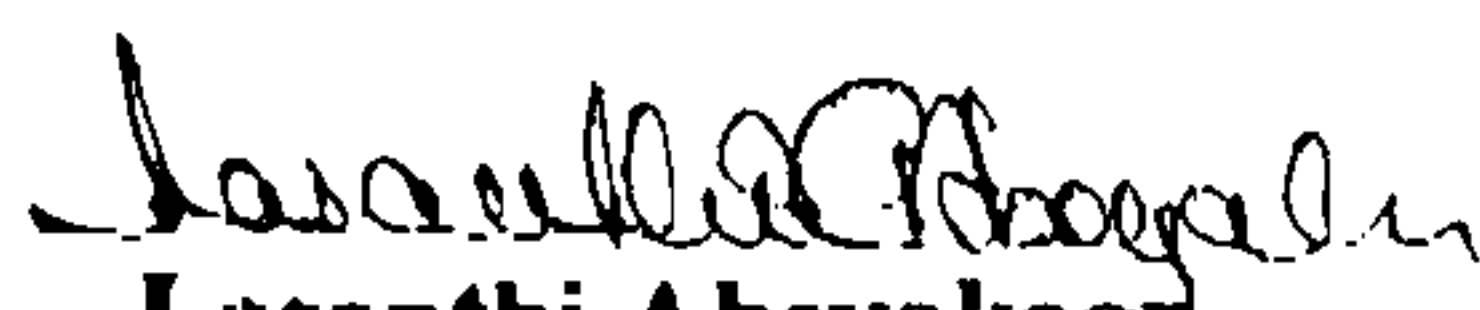
Dear Sir

ROYAL CERAMICS LANKA PLC- CORPORATE DISCLOSURE

We write to inform you that at the Board Meeting of Royal Ceramics Lanka PLC held on 03rd November 2014, Mr. A M Weerasinghe was appointed as the Deputy Chairman of the Board of Directors with effect from 03rd November 2014.

Yours faithfully

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


Lasanthi Abeyakoon
Director / Secretaries

L.A/dc

42/TE
Pls circulate
y
09/11