



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65068)

July 01, 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 30th June 2014, Mr. A M Weerasinghe stepped down as the Chairman of the Board and Mr. Dhammika Perera, the Deputy Chairman, was appointed as the new Chairman of the Board of Directors with effect from 30th June 2014.

Mr Weerasinghe will continue to serve as a Director on the Board of Directors of Royal Ceramics Lanka PLC.

Yours faithfully

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

Anusha Wijesekara
Director / Secretaries

AW/dc

YR / YK
PLS circulate
NCS
1/7/2014