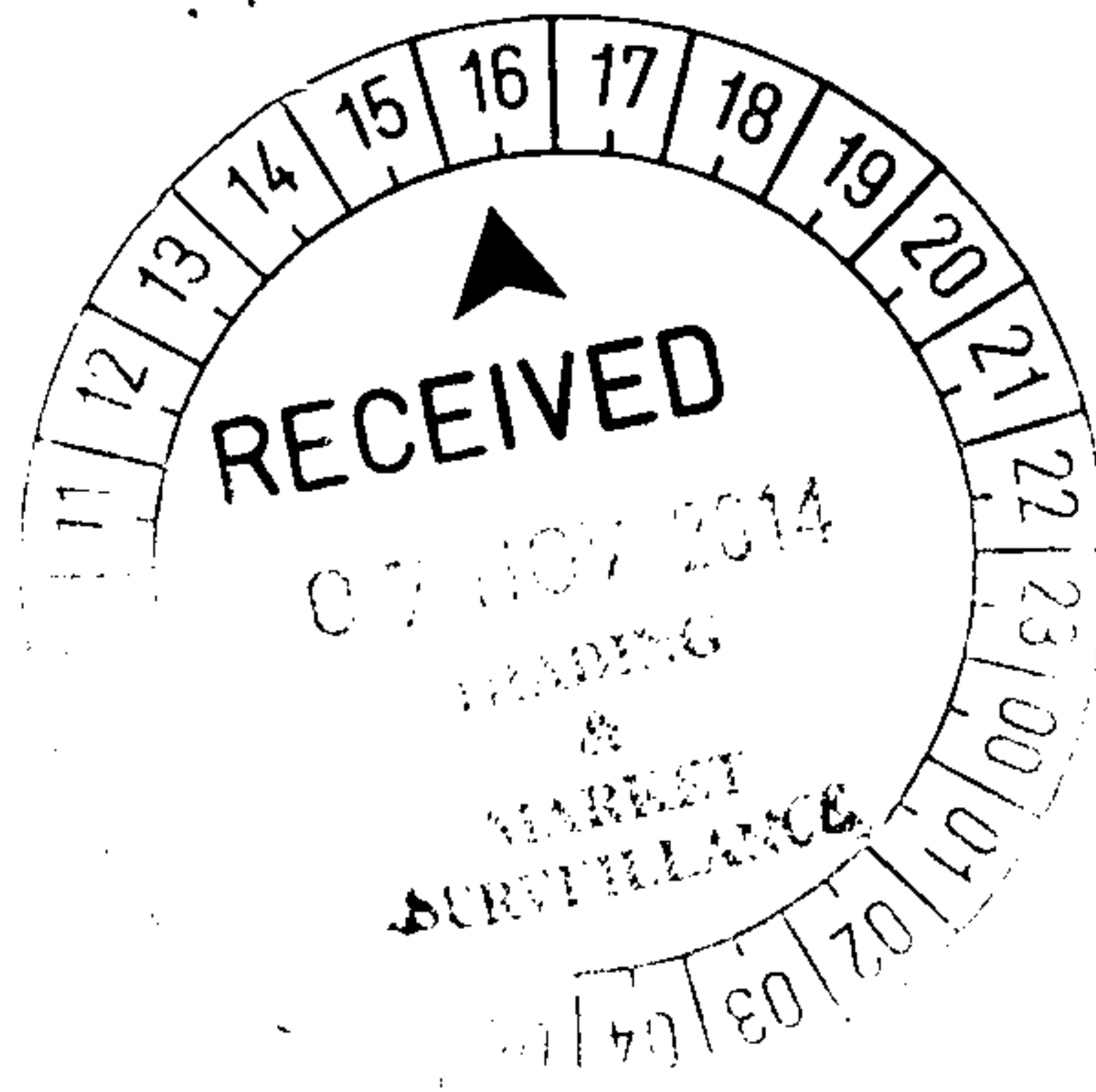




**P W Corporate Secretarial (Pvt) Ltd**  
(Company Registration No. PV 68966)

November 7, 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 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that a company under the name Rocell Pty Ltd, has been incorporated under the Laws of Australia, as a fully owned subsidiary of Royal Ceramics Lanka PLC, to engage in the wholesale and retail business of floor and walltiles and bath ware, in Australia. The proposed initial investment in the said subsidiary is AUD 525,000/- (equivalent of LKR 61.5 Mn).

Yours faithfully,

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

**Anusha Wijesekara**  
Director / Secretaries

AW/dc

*Y.R.*  
*Cirencade*  
*07/11*