

8th August 2013

The Director General
Colombo Stock Exchange
04-01, West Block
World Trade Centre,
Echelon Square
Colombo 01



**Secretaries &
Financial
Services
(Pvt) Ltd. PV 486**

No: 60, Srimath Anagarika Dharmapala Mawatha,
Colombo - 03.
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Dear Sir/Madam,

**WATAWALA PLANTATIONS PLC
APPOINTMENT OF NEW DIRECTOR**

The board approved the appointment of new director to the board of Watawala Plantations PLC (the Company).

Mr.Lallith Ramanayake joined the board of Watawala Plantations PLC with effect from 8th August 2013. He holds a Master of Business Administration from the Post Graduate Institute of Management, University of Sri Jayawardanapura. He is a member of the Chartered Institute of Marketing and the Fellow Member of the Institute of Certified Professional Manager.

Mr.Ramanayake held several senior positions in John Keells Group of Companies and retired from the post of Executive Vice President from John Keells Holdings in 2011.

Mr.Ramanayake was the Chairman of Colombo Brokers' Association and Deputy Chairman of Tea Association of Sri Lanka.

This disclosure is made in accordance with Section 8 Appendix 8A of the Listing Rules of the Colombo Stock Exchange.

Please acknowledge receipt.

By order of the Board

SECRETARIES AND FINANCIAL SERVICES (PVT) LTD

Secretaries to Watawala Plantations PLC

Handwritten notes:
TR/TR
MD - PLS circulate
LW
08/08/13

SECRETARIES & REGISTRARS

Directors : V. Govindasamy M.B.A, S. Nadarajah, B.A. Hulangamuwa M.B.A. F.C.A, S. Haddegoda LL.B. Attorney-at-Law