



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

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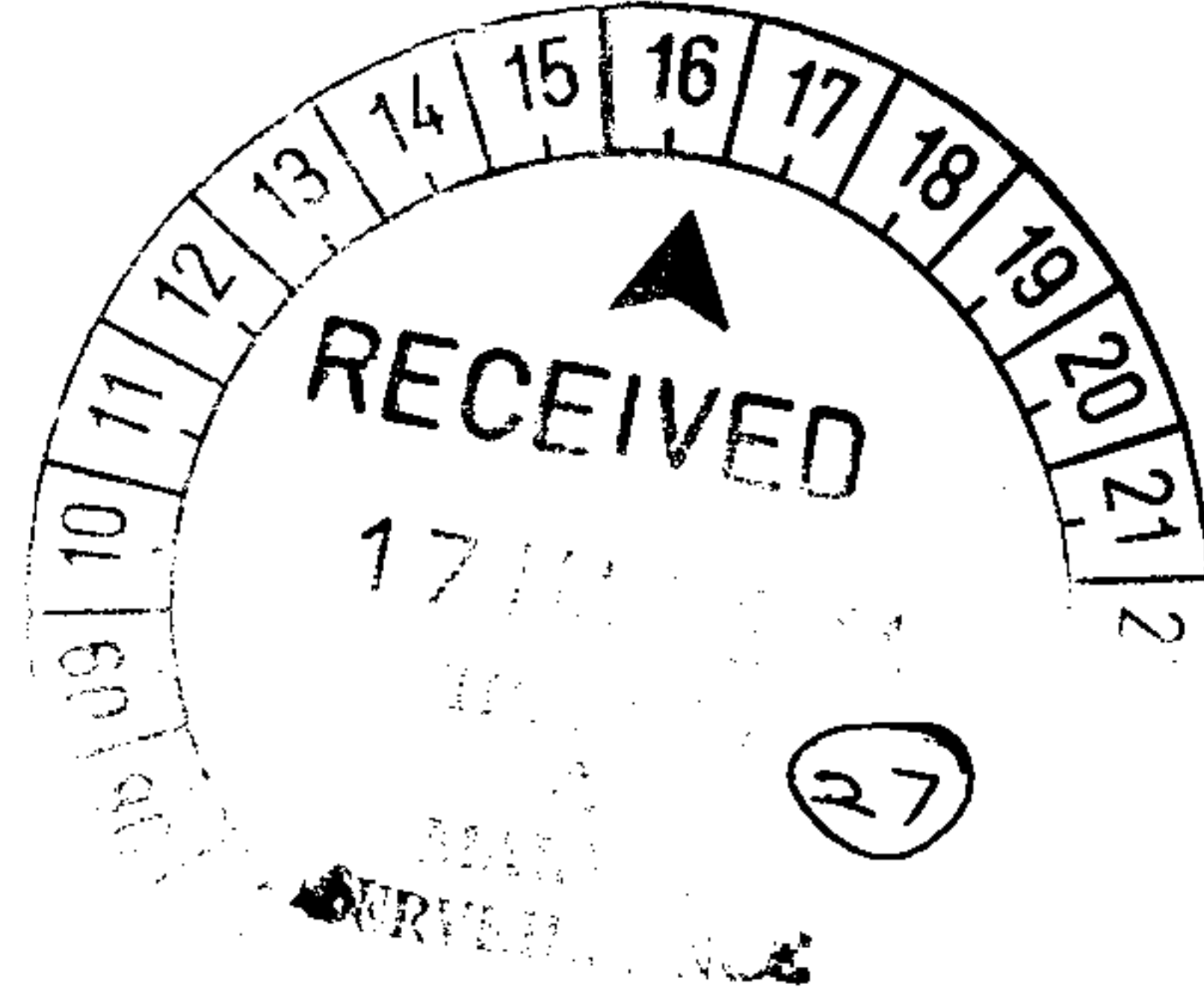
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17th March 2014

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

Dear Sir/Madam,



**WATAWALA PLANTATIONS PLC
APPOINTMENT OF NEW DIRECTOR**

Mr.Chacko Purackal Thomas had been appointed to the board of Watawala Plantations PLC with effect from 17th March 2014.

Mr.Chacko Purackal Thomas began his career as a planter 22 years ago with the erstwhile Tata Tea Ltd in Munnar. He is currently the Managing Director of Kannan Devan Hills Plantations (Pvt) Ltd (KDHP), Mumbai, a unique employer led venture in South India. He has a degree in Computer Sciences from Jodhpur University (Rajasthan).

Mr.Thomas is a Member of the Executive Committee of the United Planters' Association of Southern India (UPASI) and Managing Trustee of the UPASI - Tea Research Foundation.

By order of the Board

SECRETARIES AND FINANCIAL SERVICES (PVT) LTD

Secretaries to Watawala Plantations PLC

YR 17K
MD - PLS Circulate
LW
17/03/14

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