



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

No: 60, Srimath Anagarika Dharmapala Mawatha,  
Colombo - 03.

Tel : (94 11) 4702441, 4702440

Fax : (94 11) 4641473

E-mail : sfs@zesta.lk

Web : www.sfs.lanka.lk

20<sup>th</sup> May 2012

Mrs. S.Sellahewa  
Director General  
Colombo Stock Exchange  
04-01, West Block  
World Trade Centre,  
Echelon Square  
Colombo 01

Dear Madam,

#### **WATAWALA PLANTATIONS PLC**

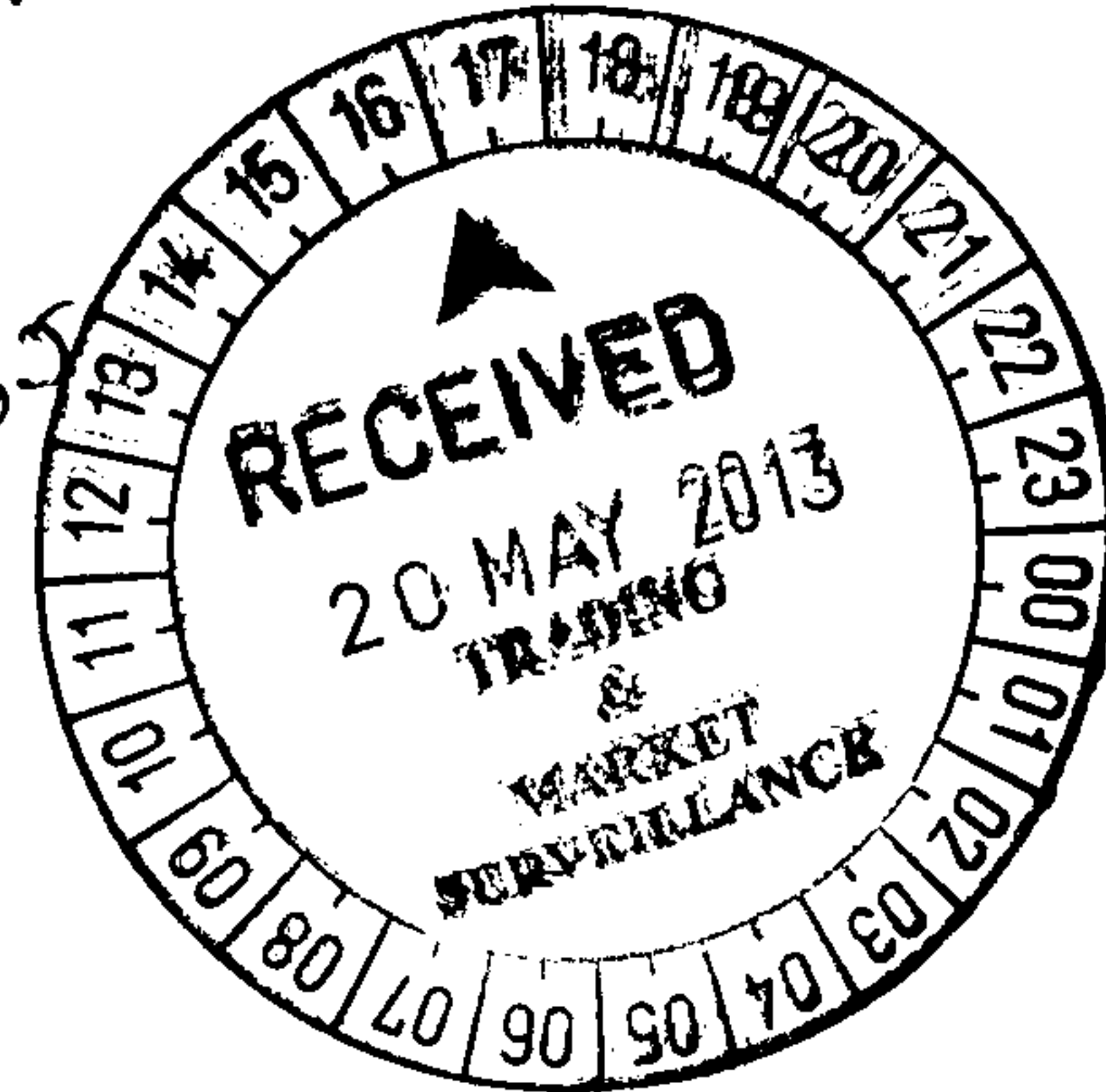
At the board meeting held on 20<sup>th</sup> May 2013, the board approved the following change in the directorate of Watawala Plantations PLC (the Company).

#### **APPOINTMENT OF NEW CHAIRMAN**

Mr.Govindasamy Sathasivam who had been the Chairman of Watawala Plantations PLC since 1996, retired from the post of Chairmanship with effect from 20<sup>th</sup> May 2013. He will continue as a director of the company.

Mr. Sunil Gamini Wijesinha who is a director of the company succeeds Mr.G.Sathasivam for the post of Chairman of the company with effect from 20<sup>th</sup> May 2013. He has also been appointed to the remuneration committee of the company.

*L/k  
Circulate  
to  
20/05*



**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

Mr. Sunil G. Wijesinha previously held the posts of Chairman and Managing Directorship of Dankotuwa Porcelain PLC and Managing Director of Merchant Bank of Sri Lanka PLC.

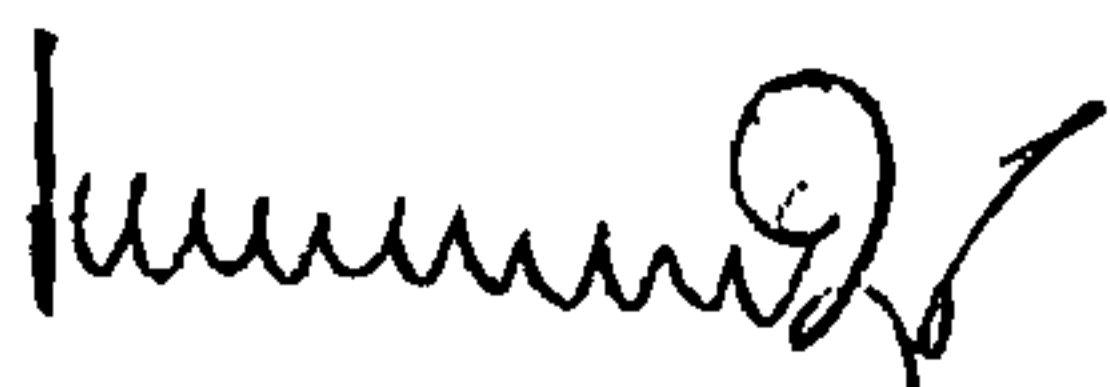
He also held the Chairmanship of the Employees' Trust Fund Board, Vice Chairmanship of Colombo Dockyard, Deputy Chairmanship of Sampath Bank and Chairmanship of Merchant Credit of Sri Lanka Ltd. In addition he has been on several Boards in the private and public sector including Sri Lankan Airlines Ltd. He was the former President of the Japan Sri Lanka Technical and Cultural Association (JASTECA), President of the Sri Lanka Italy Business Council. He was the founder President of the Sri Lanka Ceramics Council and the Sri Lanka Association for the Advancement of Quality and Productivity.

He currently holds the directorship in Sampath Leasing and Factoring Ltd, Asiri Surgical Hospitals PLC, DFCC Vardhana Bank Ltd, and Chairmanship of DNH Financial (Pvt) Ltd. He is the Chairman of the Employers' Federation of Ceylon and is the President of the National Chamber of Commerce of Sri Lanka.

Mr. Sunil G. Wijesinha is a qualified Production Engineer, and has an MBA from Postgraduate Institute of Management, University of Sri Jayawardenapura. He is a Fellow Member of Chartered Institute of Management Accountants, UK.

**By order of the Board**

**SECRETARIES AND FINANCIAL SERVICES (PVT) LTD**



**B.A. Hulangantuwa**

Director