



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

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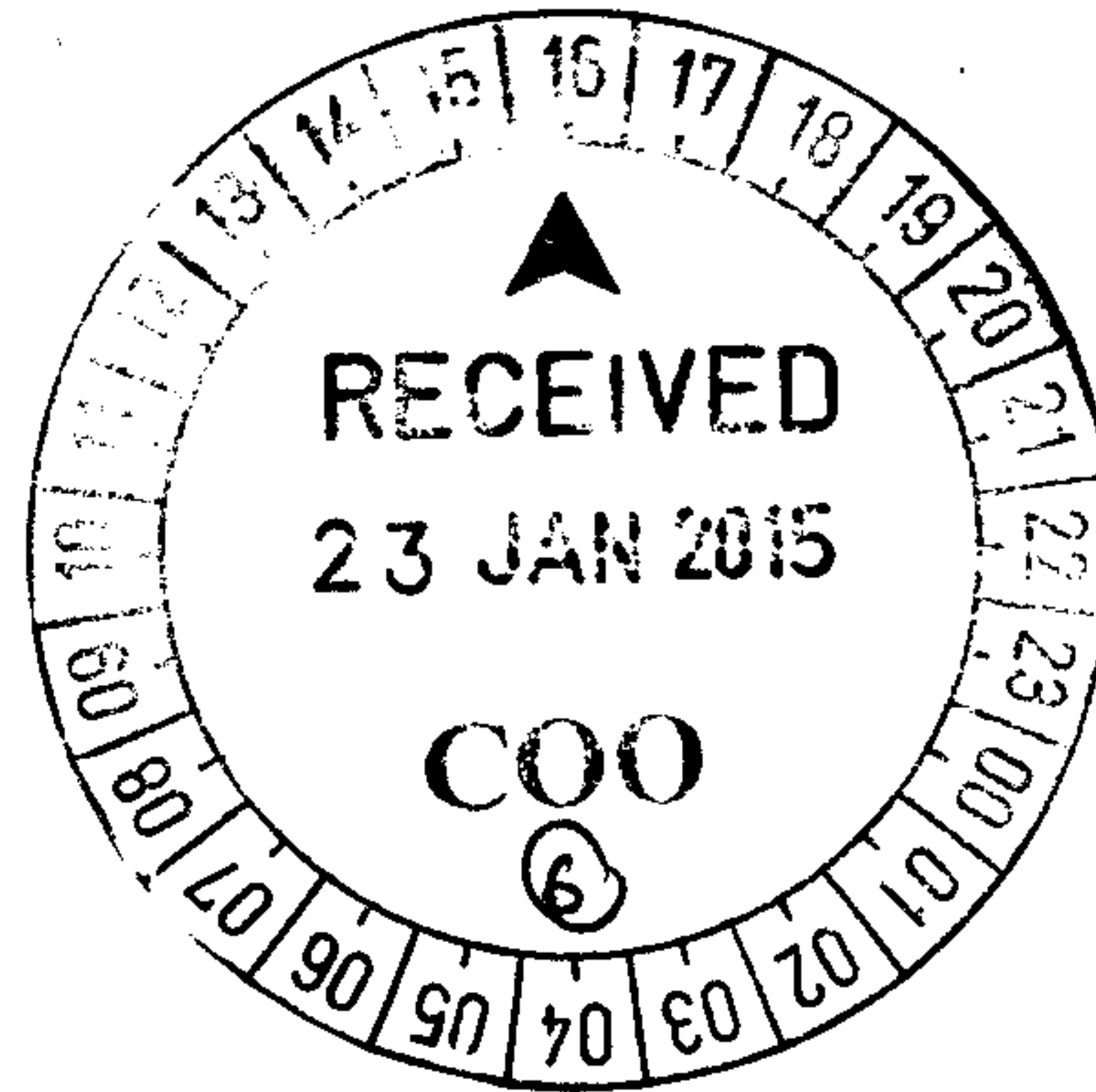
Web : www.sfslanka.lk

23rd January 2015

Mr.Renuka Wijewardhane
Chief Operating Officer
Colombo Stock Exchange
No.4, Echelon Square,
Colombo 01

Dear Sir,

**WATAWALA PLANTATIONS PLC
CORPORATE ANNOUNCEMENT**



The board of directors of Watawala Plantations PLC at their board meeting held on 22/01/2015 have accepted the retirement of Mr.D.V. Seevaratnam from the post of Director/Chief Executive Officer with effect from 31st May 2015.

The above disclosure is in accordance with Appendix 8A.12 of the listing rules of the Colombo Stock Exchange.

Thank you.

Yours Faithfully.

**By order of the Board
SECRETARIES AND FINANCIAL SERVICES (PVT) LTD**

B.A.Hulangamuwa

Director

Secretaries to Watawala Plantations PLC

*YR/TK
Pls circulate
23/1*

SECRETARIES & REGISTRARS

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