



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

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27<sup>th</sup> October 2014

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



4R/71c  
Pls circulate  
28/10

Dear Sir,

**WATAWALA PLANTATIONS PLC  
CORPORATE ANNOUNCEMENTS**

The following decisions were taken by the board of directors of Watawala Plantations PLC at the meeting held on 25<sup>th</sup> October 2014.

**(1) APPOINTMENT OF NEW DIRECTOR**

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

Mr.Ajoy Misra, a nominee director of Tata Global Beverages Limited joined the board of Watawala Plantations PLC with effect from 25<sup>th</sup> October 2014. Mr.Ajoy Misra is the current Managing Director and CEO of Tata Global Beverages Limited, India.

Mr.Ajoy Misra holds a Bachelors Degree in Civil Engineering from BITS, Pilani and a Masters Degree in Business Administration from the Faculty of Management Studies, Delhi University specializing in Marketing. He has also followed an Advanced Management Program (AMP-174) at Harvard Business School, Boston, USA. He was with Taj group of hotels for a period over 30 years.

**SECRETARIES & REGISTRARS**

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

Mr.Ajoy Misra, is a non independent director and does not own any shares in Watawala Plantations PLC as at date.

**(2) RESIGNATION OF A DIRECTOR**

The Board approved the resignation of Mr.Harish Ramananda Bhat from the directorate of the company with effect from 25<sup>th</sup> October 2014. He does not own any shares in the company as at date.

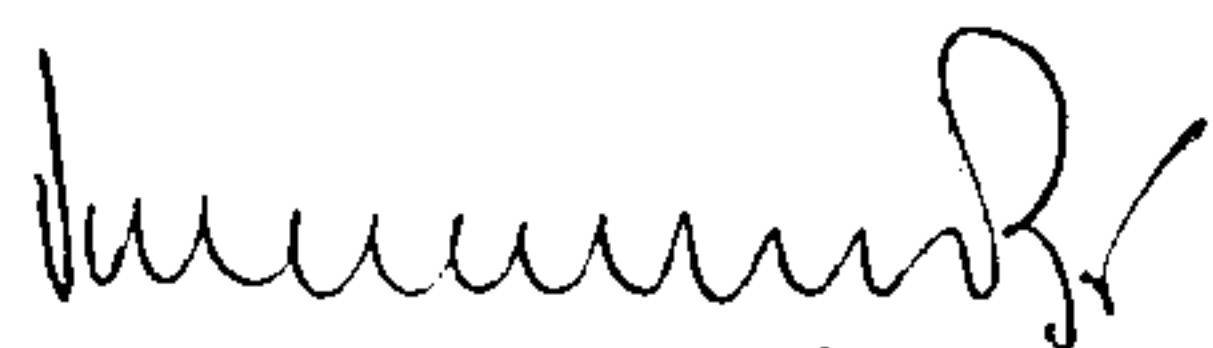
The above disclosures are in accordance with Appendix 8 of the listing rules of the Colombo Stock Exchange.

Thank you.

Yours Faithfully.

**By order of the Board**

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



B.A.Hulangamūwa

Director

Secretaries to Watawala Plantations PLC