



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

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

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29th July 2013

The Director General

Colombo Stock Exchange

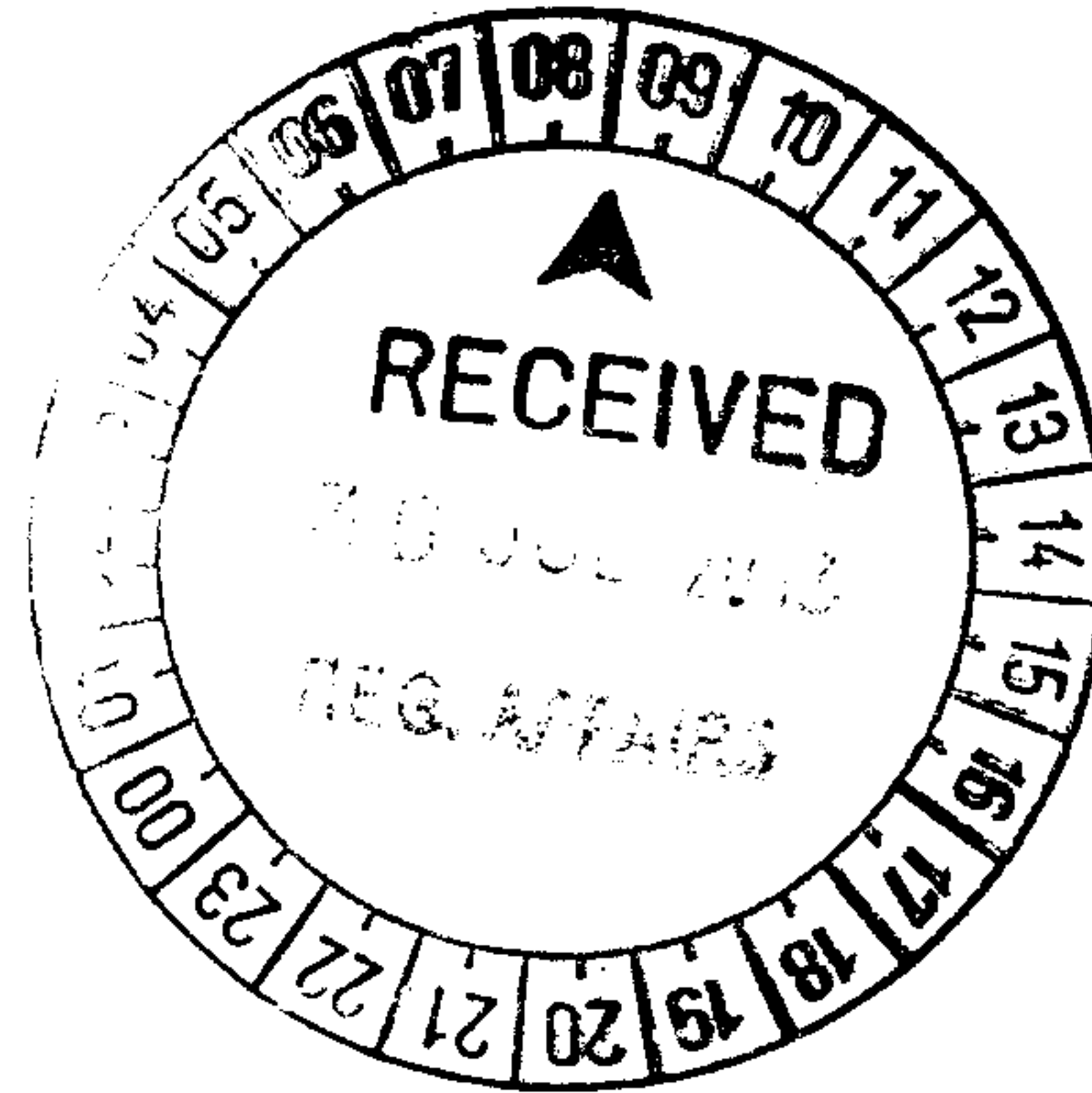
04-01, West Block

World Trade Centre,

Echelon Square

Colombo 01

Dear Sir/Madam,



WATAWALA PLANTATIONS PLC

At the board meeting held on 29th July 2013, the board approved the following changes in the directorate of Watawala Plantations PLC (the Company).

(1) RETIREMENT OF A DIRECTOR

Mr.R.K.Krishnakumar who was a director of the company since 1997 retired from the post with effect from 18th July 2013 and the board accepted and recorded the same on 29th July 2013.

(2) APPOINTMENT OF A NEW DIRECTOR

Mr.Mohamed Sajad Mawzoon was appointed to the directorate of the company with effect from 29th July 2013. Mr.Mawzoon has been in business for nearly 25 years with a vast amount of experience in various industries. He has presence in various industries from technology, hospitality, food and commodity trading and processing. He was the former President of the Vanaspati Association of Sri Lanka and also held the Presidency for the Billiards and Snooker Association of Sri Lanka. He holds the following positions in the undermentioned companies:-

YR/TR
MD - PLS circulate
LW
30/07/13

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

Managing Director

Pyramid Lanka Pvt Ltd
Pyramid Wilmar Pvt Ltd
Pyramid Wilmar Oils and Fats Pvt Ltd
Pyramid Wilmar Plantations Pvt Ltd
The Phone Company Pvt Ltd
The Phone Company International Pvt Ltd
Pyramid Oil and Logistics Pvt Ltd

Director

Shangri La Hotels Lanka Pvt Ltd
Shangri La Investments Lanka Pvt Ltd
Jewelsco Restaurants Pvt Ltd

Proprietor

Pyramid Oil Mills

Please acknowledge receipt.

By order of the Board

SECRETARIES AND FINANCIAL SERVICES (PVT) LTD



Secretaries to Watawala Plantations PLC