



**P W Corporate Secretarial (Pvt) Ltd**  
(Company Registration No. PV 85886)

May 22, 2012

Mr. Renuke Wijayawardhane  
Assistant General Manager - Regulatory Affairs  
Colombo Stock Exchange  
#04-01, West Block  
World Trade Centre  
Echelon Square  
Colombo 01



Dear Sir

**ROYAL CERAMICS LANKA PLC**  
**CORPORATE DISCLOSURE**

The Board of Directors of Royal Ceramics Lanka PLC hereby announces that, with a view to increasing production in the most cost effective manner to meet market demands, it has approved of the expansion of the Eheliyagoda Factory with a capital investment budget of Rs.600.0 million.

It is envisaged that this investment can be recouped by the Company in four years.

Yours faithfully

**BY ORDER OF THE BOARD OF ROYAL CERAMICS LANKA PLC**  
**P W CORPORATE SECRETARIAL (PVT) LTD**

*Anusha Wijesinghe*

**Anusha Wijesinghe**  
**Director / Secretaries**

AW/-

*YR*  
*MD - pls Announce*  
*Lw*  
*22/05/12*