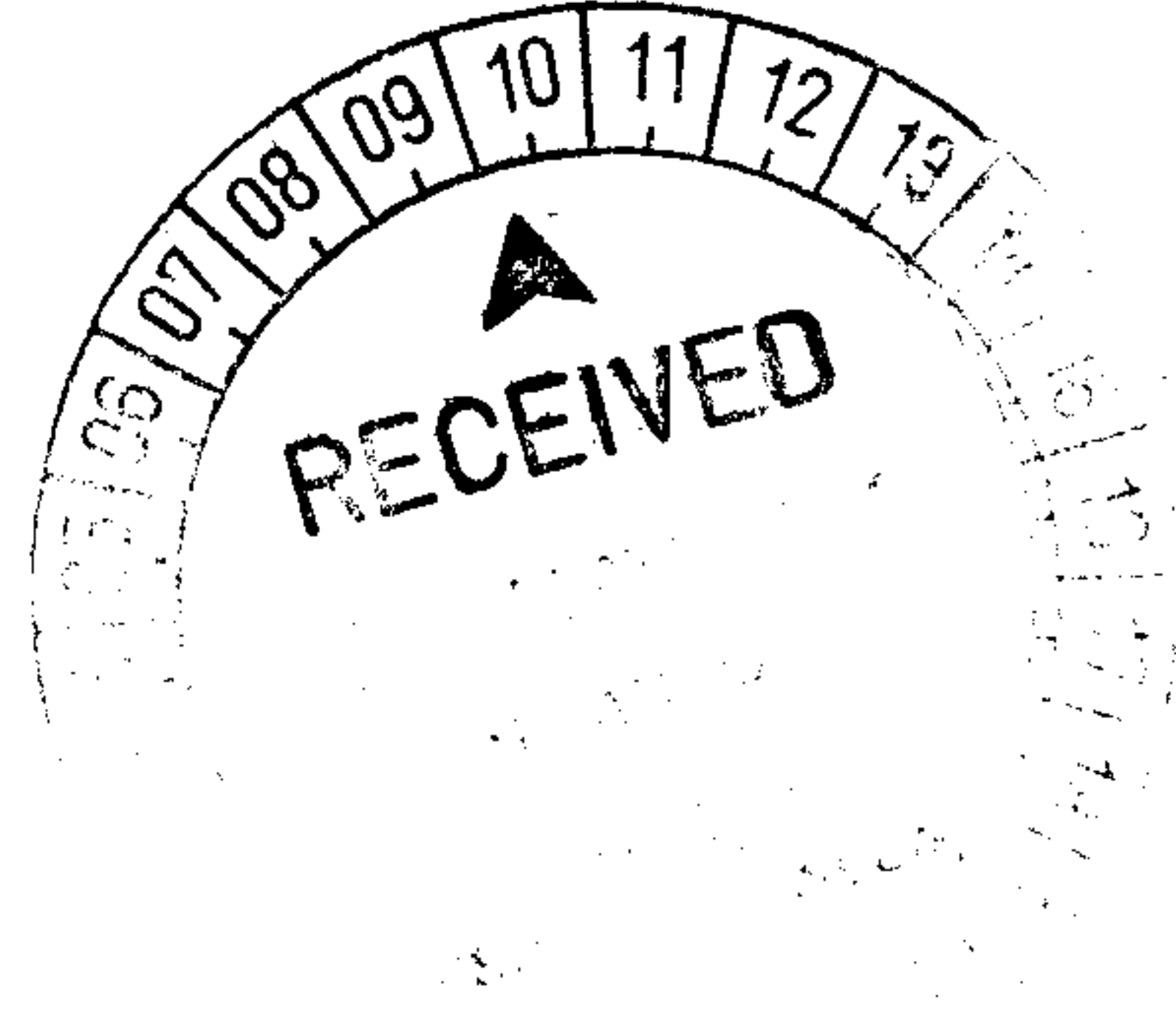




P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

May 24, 2016

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01



Dear Sir

ROYAL CERAMICS LANKA PLC- CORPORATE DISCLOSURE

In terms of Section 8 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange [CSE], we wish to inform you of the resignation of Mr. Mestiyage Don Saddhamangala Goonatilleke from the office of Independent Non-Executive Director of Royal Ceramics Lanka PLC with effect from 12th May 2016.

In terms of Rule 7.8 (b) of the Listing Rules it is hereby disclosed that Mr. Mestiyage Don Saddhamangala Goonatilleke held 20,000 ordinary shares in the Company as at the date of resignation.

Yours faithfully

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

Anusha Wijesekera

**Anusha Wijesekera
Director**

AW/dc

*YR/09
PLS Circulate
27/5*