



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

June 20, 2019

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

Dear Sir

ANNOUNCEMENT

**MANDATORY OFFER BY GEORGE STEUART AND COMPANY LIMITED
TO PURCHASE 30,214,858 ORDINARY SHARES OF CITRUS LEISURE PLC**

The abovementioned Mandatory Offer is scheduled to close on Wednesday the 26th June 2019, at 4.30 p.m.

Since the views, comments and advice on the Offer document, along with the advice given by the Independent Adviser, has not been communicated as yet to the Shareholders of Citrus Leisure PLC, by the Board of Directors of Citrus Leisure PLC, as required by Company Takeovers and Mergers Code 1995 (as amended in 2003), the Offer will not close as scheduled on Wednesday the 26th June 2019, at 4.30 p.m.

The new closing date will be 1st July 2019.

The Offeror will circulate this Announcement to all the shareholders of Citrus Leisure PLC, as directed by the Securities & Exchange Commission of Sri Lanka (SEC) immediately.

Yours faithfully,
Signed on Behalf of
The aforesaid Offerors

P W Corporate Secretarial (Pvt) Ltd
Managers and Registrars to the Offer