

02nd September 2019

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir,

SERENDIB HOTELS PLC

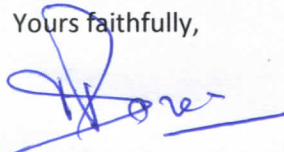
DISCLOSURE UNDER SECTION 08 OF THE COLOMBO STOCK EXCHANGE LISTING RULES

CHANGE OF DIRECTORATE

We write to inform you that Deshamanya Dr. Rohantha Athukorala has completed a term of Nine years of service as an Independent Non-Executive Director of Serendib Hotels PLC, and has retired from the Board with effect from 31st August 2019 in terms of section 7.10.4 (e) of the Listing Rules of the Colombo Stock Exchange.

Further, we confirm that Deshamanya Dr. Rohantha Athukorala does not hold any shares of the Company as at date.

Yours faithfully,



HEMAS CORPORATE SERVICES (PVT) LTD
SECRETARIES TO **SERENDIB HOTELS PLC**