

SECRETARIUS (PRIVATE) LIMITED
Corporate Secretaries

40, Galle Face Court 2,
Colombo 3, Sri Lanka.

Telephone : +94 11 2333431 / 11 2333431
+94 11 2399090 (Hot Line)
Fax : +94 11 2381907
E-mail : simonas@simonas.net

19th June, 2020

Mr Renuka Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Center
Echelon Square
Colombo 01.

Dear Sir

MALWATTE VALLEY PLANTATIONS PLC ('the Company')
DISCLOSURE IN TERMS OF RULE 8 OF THE LISTING RULES OF THE COLOMBO STOCK
EXCHANGE – CESSATION OF MR KURUPPU ACHCHIGE SOMASIRI GUNASEKERA

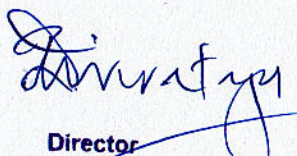
We wish to announce that Mr Kuruppu Achchige Somasiri Gunasekera, who was re-appointed to the Board at the Annual General Meeting ('AGM') held on 21st June, 2019 under section 211 of the Companies Act, No.07 of 2007 will cease to be a Director with effect from 20th June, 2020 on completion of one year from the date of his re-appointment. We also wish to state that the said cessation is due to the Company's inability to convene the AGM for 2020 on or before the due date because of the prevailing COVID-19 pandemic.

In terms of Rule 7.8(b) of the CSE, the market will be notified the relevant interest in shares held by Mr Gunasekera at his cessation, in due course.

The Board of Directors have recommended appointing Mr Gunasekera as a Director at the next AGM and resolution to that effect will be placed before the shareholders at the forthcoming AGM to give effect to the same.

Yours faithfully

FOR AND ON BEHALF OF
MALWATTE VALLEY PLANTATIONS PLC



Director

SECRETARIUS (PRIVATE) LIMITED
PV 5958