

SECRETARIUS (PRIVATE) LIMITED
Corporate Secretaries

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

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25th 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

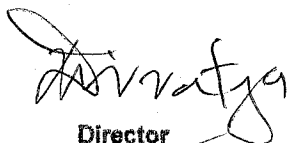
MALWATTE VALLEY PLANTATIONS PLC ('the Company')
CESSATION OF MR KURUPPU ACHCHIGE SOMASIRI GUNASEKERA – DISCLOSURE IN TERMS
OF RULE 8 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

Further to the announcement dated 19th June, 2020.

We hereby confirm that Mr Kuruppu Achchige Somasiri Gunasekera does not hold any shares in the Company as at the date of his cessation.

Yours faithfully

**FOR AND ON BEHALF OF
MALWATTE VALLEY PLANTATIONS PLC**



Director

SECRETARIUS (PRIVATE) LIMITED.

PV 5958