



MTD Walkers PLC

No. 18, St. Michael's Road, Colombo 3, Sri Lanka.

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Company Registration No: PQ 80

9 September 2019

Mr Renuka Wijewardhane
Chief Operating Officer
Colombo Stock Exchange
No.4 – 01
West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

CORPORATE DISCLOSURE IN TERMS OF SECTION 8 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

We write to communicate to you that, we received today, a letter dated 6 September 2019 from Mr Hewawasamge Ravindranath Srilal Wijeratne, holder of National Identity Card No. 591903942V of No. 14/1, Gregory's Road, Colombo 07, Sri Lanka, that he has agreed with MTD Capital Bhd, to purchase from MTD Capital Bhd, the majority shareholding of the Company (the Parent Company) 152,183,583 shares, held by them, constituting 90.78% of the issued shares of the Company, through a Voluntary Offer to be made to all the shareholders of the Company, in terms of the Company Takeovers & Mergers Code 1995 (as amended).

Yours faithfully,

**BY ORDER OF THE BOARD OF MTD WALKERS PLC
MTD WALKERS PLC**

A handwritten signature in blue ink, appearing to read 'P S Attygalle', is written over a horizontal line.

**Ms P S Attygalle,
Company Secretary**