



Aitken Spence PLC

Reg. No. PQ 120

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

Dear Sir,

DISCLOSURE OF INFORMATION IN TERMS OF SECTION 8 OF THE LISTING RULES

In terms of Section 8 of the Listing Rules, we wish to bring to your kind notice that Aitken Spence PLC has entered into an agreement with the shareholders of Waltrim Energy Ltd., today and acquired 100% shareholding in the said Waltrim Energy Ltd., for a total consideration of Rs.900 Million.

Waltrim Energy Ltd., operates 3 Hydropower Power Generation Plants in Nuwara Eliya with the total capacity of 6.6 MW under 3 separate wholly owned subsidiaries namely Waltrim Hydropower (Pvt) Ltd., Upper Waltrim Hydropower (Pvt) Ltd., and Elgin Hydropower (Pvt) Ltd.

Yours faithfully,
AITKEN SPENCE PLC

Dr. Parakrama Dissanayake
DEPUTY CHAIRMAN/MANAGING DIRECTOR