

SHAW WALLACE INVESTMENTS PLC

'RENUKA HOUSE' P.O. Box 25, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
Tel: 94 - 11 - 2314750 -5, 2422694 Fax: 94 - 11 - 2445549
E-mail: inquiries@renukagroup.com
Website : www.renukagroup.com
Company No. : PQ 149



20th February 2024

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Colombo 1.

Dear Sir,

Disclosure of Share Dealings by Directors
SHAW WALLACE INVESTMENTS PLC – PQ149

Pursuant to Section 8 of the Listing Rule, we wish to inform you that the below mentioned parties have purchased 65, 241,363 ordinary Rights shares of the Company which is amount to a transaction of over 10% of the issued Rights shares of the Company;

Date of Transaction	Seller	Buyer	No. of Ordinary Rights Shares	Price	% of Total Holdings
19.02.2024	Renuka Enterprises (Private) Limited	Galle Face Properties Limited	57,800,000	Rs 0.10	47.70%
	Market	Galle Face Properties Limited	7,441,363	Rs. 0.10	6.14%
				Total	53.84%

Also Mr S.V.Rajiyah Executive Chairman of the Company is director of Galle Face Properties Limited.

Yours faithfully,

For and on before of **SHAW WALLACE INVESTMENTS PLC**

Ms.R.Priyadharshini
(Attorney-at-Law & Notary Public)
Renuka Enterprises (Pvt) Ltd
(Secretaries)