

RENUKA HOLDINGS PLC

'RENUKA HOUSE', P. O. Box 25, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
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Company No. : PQ 227



By Hand

Fax No. 2448925

13th January 2020.

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

Dear Sir,

CORPORATE DISCLOSURE –
RENUKA HOLDINGS PLC

Contract for the construction of 'Galle Face Icon'

We write to inform that a Sub-subsidiary of the Company, Galle Face Properties Ltd entered in to a Contract on 10th January 2020 for the construction of the 'Galle Face Icon' (formerly known as 'Renuka Tower') at Galle Face Terrace in Colombo 3 with Sanken Construction (Pvt) Limited of No.10, Albert Crescent, Colombo 07, for a value of Rs.3,903,675,666/-.

'Galle Face Icon' is a 32 Level Mixed Development Project consisting of A Grade premium office Space, office amenities, service suites, recreational areas and ample parking situated at Colombo 3 between the Beira Lake and Galle Face Green.

Yours faithfully,
For and on before of **RENUKA HOLDINGS PLC**

A handwritten signature in blue ink, appearing to be "S.S.W. Senanayake".

Mrs. S.S.W. Senanayake
(Attorney-at-Law & Notary Public)
Director - Renuka Enterprises (Pvt) Limited
(Secretaries)