

1st July 2019

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

Dear Sir,

CORPORATE DISCLOSURE IN TERMS OF SECTION 8 AND 7.8(b) OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

We hereby inform that Mr. Stephan Goodman, Non-Executive Director of the Company has ceased to be a Director of the Board with effect from 25th June 2019 on completion of his term of one year in terms of Section 211 of the Companies Act No. 07 of 2007.

Mr. Goodman had no relevant interest in the shares of the Company as at the said date.

Yours faithfully,
On behalf of the Board
SINGER (SRI LANKA) PLC



Hayleys Group Services (Pvt) Ltd
Secretaries