



Talawakelle Tea Estates PLC
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Company Registration No PQ 36

03rd February, 2020

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

Dear Sir,

CORPORATE DISCLOSURE UNDER SECTION 8 OF THE LISTING RULES
CHANGES TO DIRECTORATE – TALAWAKELLE TEA ESTATES PLC

The Board of Directors of Talawakelle Tea Estates PLC wishes to advise the Colombo Stock Exchange of the appointment of Mr.Senaka Bandara Alawattagama as the CEO and Executive Director with effect from 02nd February 2020.

Mr. Alawattagama counts over 33 years of experience in the Plantation Sector having joined as an Assistant Manager under the Sri Lanka State Plantations Corporation. With the privatization of the estates in 1992, he joined Talawakelle Plantations of the Hayleys Group. Currently he holds the position of Director Plantations of Talawakelle Tea Estates PLC. He has an MBA from the London Metropolitan University.

Mr. Alawattagama did not hold any shares of Talawakelle Tea Estates PLC as at the date of his appointment.

Mr. D.S. Seneviratne who served as the CEO and Executive Director of the Company relinquished his positions consequent to his retirement with effect from 02nd February 2020.

Mr. Seneviratne held 600 shares of the Company as at 2nd February 2020.

Yours faithfully,

On behalf of the Board of
TALAWAKELLE TEA ESTATES PLC

A. M. Pandithage
Chairman