

CORPORATE SERVICES (PRIVATE) LIMITED



27th July 2020

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Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Mr. Renuke Wijeyawardhane
Chief Regulatory Officer

Dear Sirs,

TAL LANKA HOTELS PLC – CORPORATE DISCLOSURE

We write for and on behalf of our client TAL Lanka Hotels PLC (the “Company”) to inform you that Mr Tilak de Zoysa, Independent Non Executive Director of the Company who is over 70 years, ceased to be directors of the Company with effect from the 26th of July 2020 in terms of Section 211 of the Companies Act No. 7 of 2007.

Mr. Tilak de Zoysa does not hold any shares in the Company.

The resolution for his re-appointment as a director for another year will be taken up at the upcoming Annual General Meeting of the Company.

The aforesaid disclosure is made in terms of Appendix 8A of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,



Director
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
TAL Lanka Hotels PLC

Company number PV 13609

216, de Saram Place, Colombo 10, Sri Lanka.

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