

30th September 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

We wish to advise the Colombo Stock Exchange of the appointment of Mr. Lokukankanange Ruwan Viraj Waidyaratne as Deputy Chairman of Unisyst Engineering PLC in the executive capacity with effect from 1st October, 2020.

Mr. Waidyaratne joined the Hayleys Group in 1985. He currently serves as the Managing Director of Hayleys Advantis Limited and Unisyst engineering PLC . He was appointed as an Executive Director of the Board of Hayleys PLC in April 2013. He is the former Chairman of the Ceylon Association of Shipping Agents (CASA). He is also the former Chairman of the Sri Lanka Logistics and Freight Forwarders' Association (SLFFA) and currently serves as a Member of its Advisory Council. He is also a Chartered Member of the Chartered Institute of Logistics & Transport (CILT).

He Holds an MBA from the Edith Cowan University of Western Australia and has undergone executive development programmes with National University of Singapore, Indian School of Business and INSEAD.

He does not hold any relevant interest in shares in the Company as at date.

Thank you.

Yours faithfully
on behalf of the Board
UNISYST ENGINEERING PLC


Mohan Pandithage
Chairman