



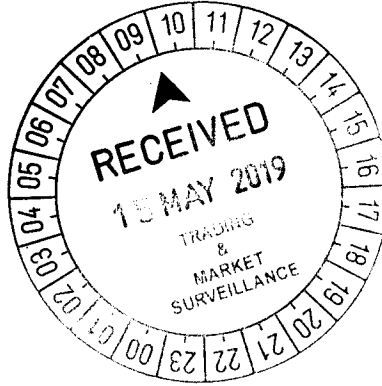
E. B. CREASY & CO., PLC.

ESTABLISHED 1878

14th May 2019

Our Ref: SEC/EBC/847

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
COLOMBO 1.



Dear Sir,

ISSUE OF CORPORATE GUARANTEES

In terms of Appendix 8A Item 14 of the Colombo Stock Exchange Rules and based on the Company's Financials for the period ended 31st March 2019 (unaudited), we write to advise that the Company has issued on 29th April 2019 two Corporate Guarantees for Rs.250M and Rs.200M respectively (the former to be effective from 13th March 2019) on behalf of its Associate Company, Lankem Ceylon PLC for the purpose of rescheduling its banking facilities and obtaining an additional facility.

Yours faithfully,
By Order of the Board
E.B. CREASY & COMPANY PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries.

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COMPANY NO. PQ 182
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FAX: 94 (1) 2448534, TELEPHONE: 94 (1) 2421311, 4766000.