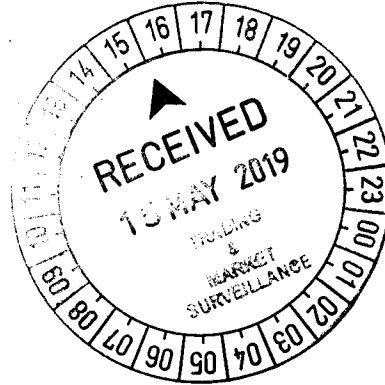


HEMAS

15th May 2019

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 1.



Dear Sir,

DOLPHIN HOTELS PLC - DISCLOSURE MADE UNDER SECTION 9 OF THE LISTING RULES

Further to the disclosure made on the above subject matter by Dolphin Hotels PLC dated 14th May 2019, below statements would require to be amended as;

"The aggregate value of the Related Party transaction with Serendib Hotels PLC for the financial year 2018/2019 is Rs. 544,609,958/-."

"The aggregate value of the Related Party transactions with all related parties for the financial year 2018/2019 as at date is Rs. 688,487,616/-."

Thank you.

Yours faithfully,

A handwritten signature in black ink, appearing to be "D. G. ...", written over a dotted line.

COMPANY SECRETARY
HEMAS CORPORATE SERVICES (PVT) LTD
SECRETARIES TO DOLPHIN HOTELS PLC

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15/5

Hemas Corporate Services (Pvt) Ltd. Reg. No. PV 1161

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