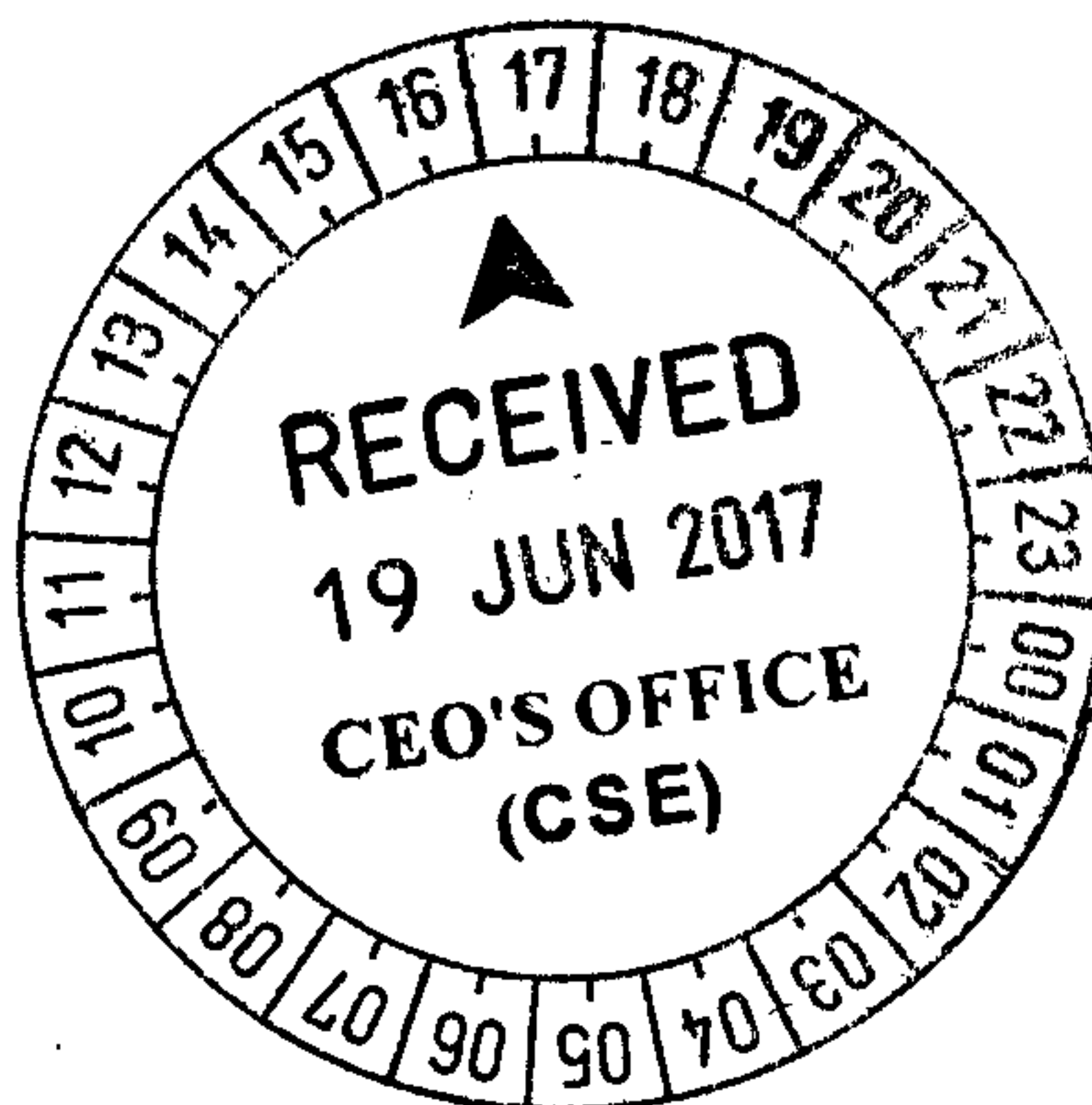


ANILANA

HOTELS • RESORTS • RETREATS

June 19, 2017

Mr. Rajeeva Bandaranaike
Chief Executive Officer
Colombo Stock Exchange
World Trade Centre
Colombo – 07



Dear Sir,

Notice in The Island news paper on 17th June 2017

We write with reference to the Notice that appeared in the Island news paper of 17th June 2017, in respect of a Resolution adopted by the Board of Directors of Sampath Bank PLC pertaining to the property of the Company and wish to confirm that

1. The Company has been communicating with Sampath Bank PLC on a repayment programme with an initial lump sum payment for the settlement of the overdue portion of the credit facilities. Consequent to such discussions, the Company has made settlements in two installment on 5th and 9th May 2017 and has undertaken to settle the remainder of the overdue balance, on or before 31st July 2017.
2. The Directors already made arrangements to settle Sampath Bank PLC on or before 31st July 2017 as undertaken by the Company.

Yours faithfully


Asanga Seneviratne
Managing Director

N/A
Circulate
20/06

Anilana Hotels & Properties PLC
(Reg No: PV / PB 72355 PQ)

14 Reid Avenue Colombo 07 Sri Lanka

Tel: +94 112 030 900 Fax: +94 112 673 355 E-mail: info@anilana.com Web: www.anilana.com