

## HAYLEYS PLC

P O Box 70, 400 Deans Road, Colombo 10, Sri Lanka.  
 Company Number : PQ 22  
 Tel : +94 11 2 628000 Fax : +94 11 2 699299  
 E-mail : info@cau.hayleys.com Web : www.hayleys.com

**Hayleys**  
 Since 1878

15<sup>th</sup> October 2018

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

Dear Sir

**CORPORATE DISCLOSURE IN TERMS OF SECTION 8 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE**

We write to inform you of the following share transaction which was executed today the 15<sup>th</sup> of October 2018 between the parties as stated herein below.

Transferor	Transferee	No of shares	Percentage of the total shares	Price per share
Retail Holdings (Sri Lanka) BV	Hayleys PLC	35,562,883	9.47%	Rs.47/-

We further advise you, that in terms of the Mandatory Offer Document dated 29<sup>th</sup> September 2017, issued by Hayleys PLC in respect of the Mandatory Offer, Retail Holdings (Sri Lanka) B V exercised the option to sell its balance 35,562,883 (9.47%) ordinary shares held in Singer (Sri Lanka) PLC to Hayleys PLC within the period of 12 to 15 Months effective from 15<sup>th</sup> September 2017 as agreed by the said parties.

Thanking you

Yours faithfully,

**HAYLEYS PLC**  
 For HAYLEYS GROUP SERVICES (PVT) LTD

*S. H. Jayasinghe*  
 Secretaries



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