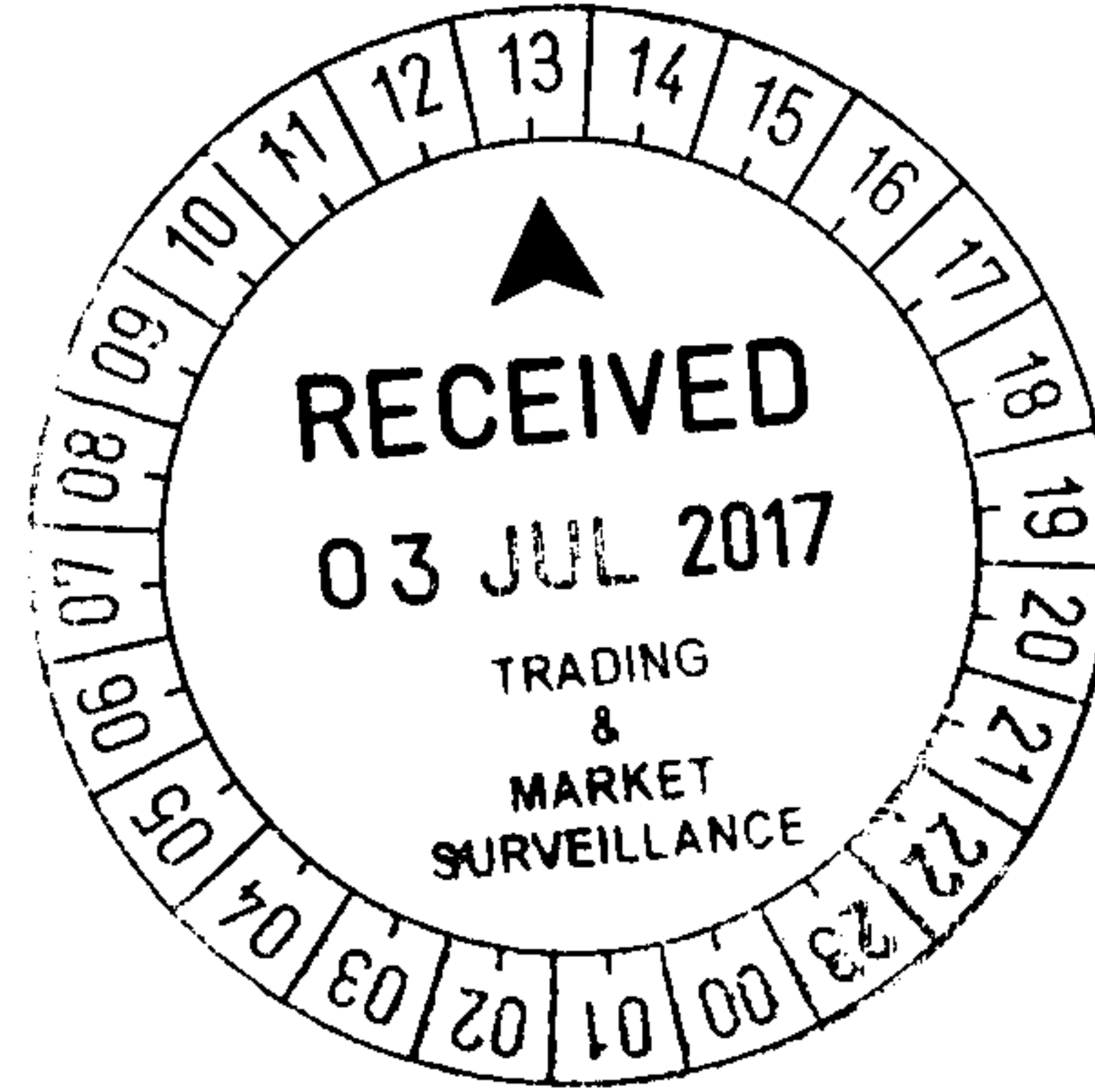




P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 68968)

July 3, 2017

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



Dear Sir

CITRUS LEISURE PLC - EXTRAORDINARY GENERAL MEETING

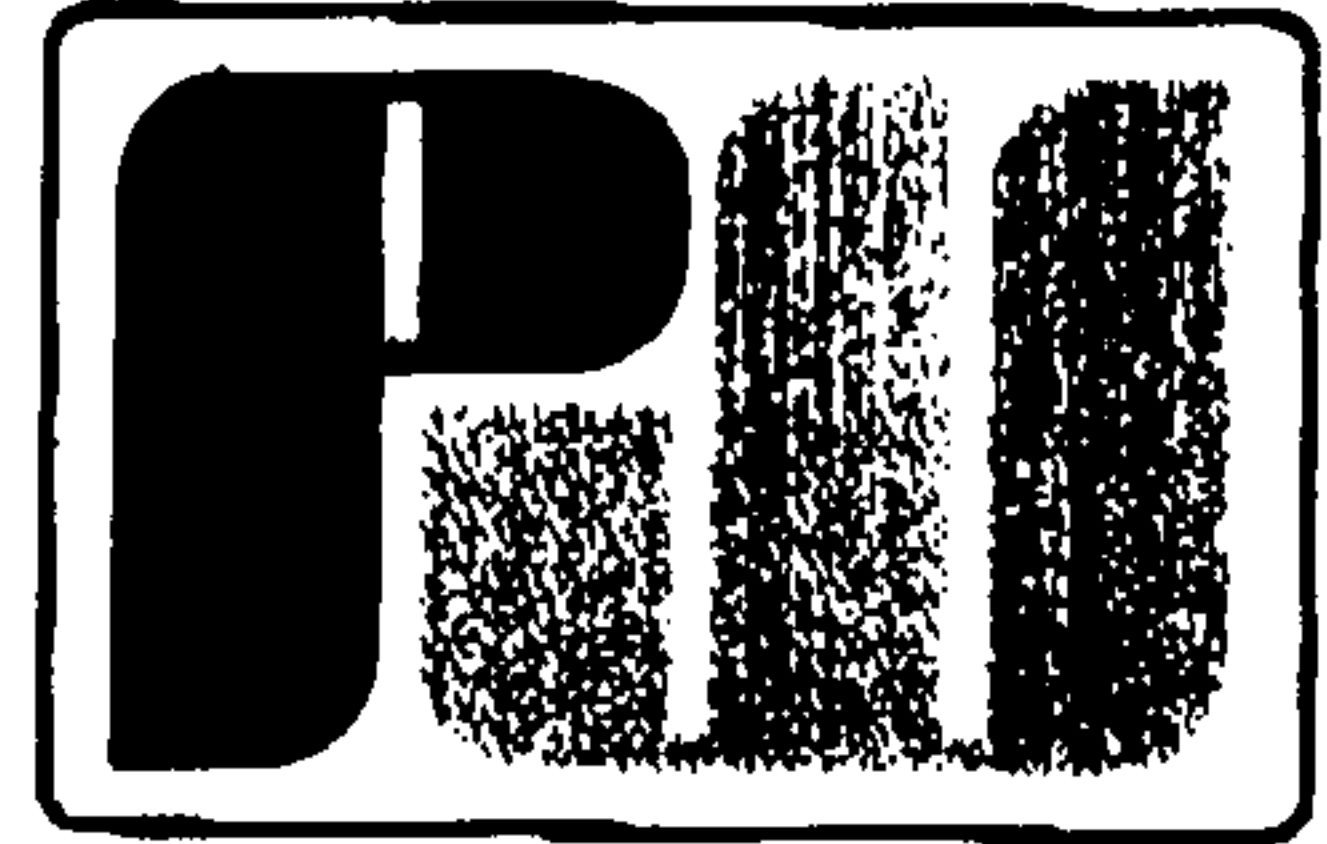
In term of Section 7.2 of the Listing Rules of the Colombo Stock Exchange we wish to notify you that at the Extraordinary General Meeting of Citrus Leisure PLC held today, 3rd July 2017, the Resolution as set out in the Notice of Extraordinary General Meeting was passed as a Special Resolution.

Yours faithfully
FOR AND ON BEHALF OF CITRUS LEISURE PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesekara
Director / Secretaries

AW/cw

ME
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P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 68968)

July 3, 2017

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



Dear Sir

KALPITIYA BEACH RESORT PLC - EXTRAORDINARY GENERAL MEETING

In term of Section 7.2 of the Listing Rules of the Colombo Stock Exchange we wish to notify you that at the Extraordinary General Meeting of Kalpitiya Beach Resort PLC held today, 3rd July 2017, the Resolution as set out in the Notice of Extraordinary General Meeting was passed as a Special Resolution.

Yours faithfully

**FOR AND ON BEHALF OF KALPITIYA BEACH RESORT PLC
P W CORPORATE SECRETARIAL (PVT) LTD**

Anusha Wijesekara
Director / Secretaries

AW/cw-

MI
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P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 68866)

July 3, 2017

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



Dear Sir

HIKKADUWA BEACH RESORT PLC - EXTRAORDINARY GENERAL MEETING

In term of Section 7.2 of the Listing Rules of the Colombo Stock Exchange we wish to notify you that at the Extraordinary General Meeting of Hikkaduwa Beach Resort PLC held today, 3rd July 2017, the four (4) Resolutions as set out in the Notice of Extraordinary General Meeting were passed as Special Resolutions.

Yours faithfully

**FOR AND ON BEHALF OF HIKKADUWA BEACH RESORT PLC
P W CORPORATE SECRETARIAL (PVT) LTD**

**Anusha Wijesekera
Director / Secretaries**

AW/cw

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42 - 03/7/2017