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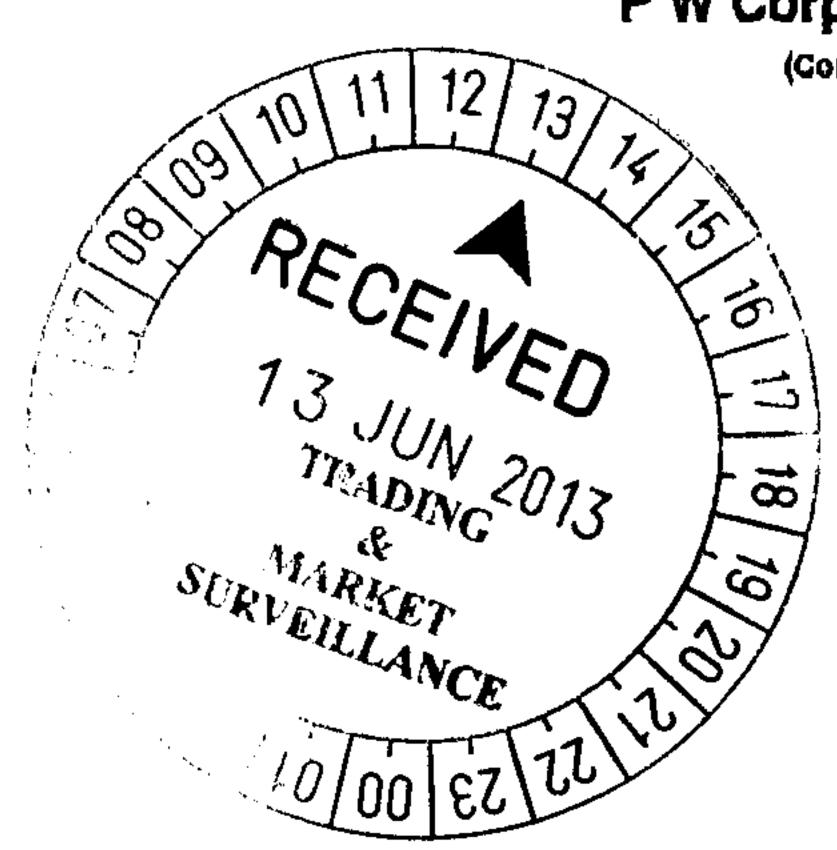
P W Corporate Secretarial (Pvt) Ltd

(Company Registration No. PV 65966)

13th June 2013

Mr. Renuke Wijayawardhane
Assistant General Manager- Regulatory Affairs
Colombo Stock Exchange
#04-01 West Block
World Trade Centre
Colombo 01

Dear Sir



ANNOUNCEMENT

MANDATORY OFFER BY ROYAL CERAMICS LANKA PLC TO PURCHASE ALL THE REMAINING ORDINARY SHARES OF LANKA CERAMIC PLC (PQ 157)

Further to the Announcement made to the market, in terms of Rule 29(1) of the Takeovers and Mergers Code 1995 (as amended) by Mr. Anthony Asokumar Page a party acting in concert with Royal Ceramics Lanka PLC (the Offeror) on 11th June 2013, please be informed that such Announcement had inadvertently stated the purchases by Mr. Page as follows;

- "(i) 1,500 Ordinary Shares constituting 0.005% of the total shares in issue in Lanka Ceramic PLC at a price of Rs. 107/- per share on 05th June 2013.
- (i) 1,605 Ordinary Shares constituting approximately <u>0.005%</u> of the total shares in issue in <u>Lanka Ceramic PLC</u> at a price of Rs. 106/50 per share on 07th June 2013
- (ii) 395 Ordinary shares constituting approximately <u>0.001%</u> of the total shares in issue in <u>Lanka</u> Ceramic PLC at a price of Rs. 106/50 per share on 10th June 2013.

Mr. Page currently holds a total of 1,353,500 shares constituting approximately 4.511% of the total shares in issue in Lanka Ceramic PLC.

Consequent to such purchases, the Offeror together with the parties acting in concert currently holds 26,380,277 shares constituting approximately 87.934%."

The Announcement should correctly read as follows:

- (i) 1,500 Ordinary Shares constituting 0.0013% of the total shares in issue in Royal Ceramics Lanka PLC at a price of Rs. 107/- per share on 05th June 2013.
- (iii) 1,605 Ordinary Shares constituting approximately <u>0.0014%</u> of the total shares in issue in <u>Royal Ceramics Lanka PLC</u> at a price of Rs. 106/50 per share on 07th June 2013
- (iv) 395 Ordinary shares constituting approximately <u>0.0003%</u> of the total shares in issue in <u>Royal</u> <u>Ceramics Lanka PLC</u> at a price of Rs. 106/50 per share on 10th June 2013.

The shares held by Mr. Anthony Asokumar Page in Lanka Ceramic PLC as at date is 1,350,000 shares constituting 4.50% of the shares in issue in Lanka Ceramic PLC.

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The Offeror, Royal Ceramics Lanka PLC together with the parties acting in concert currently hold <u>26,376,777</u> shares constituting approximately <u>87.923</u>% of the shares in issue in <u>Lanka Ceramic PLC</u>.

For and on Behalf of Royal Ceramics Lanka PLC

Ncelika Subasinghe

Director

P W Corporate Secretarial (Pvt) Ltd

Managers to the Offer