

HAYLEYS PLC

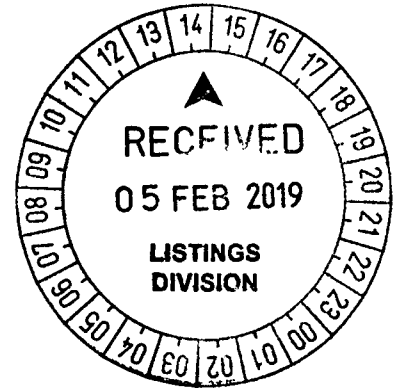
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Hayleys

Since 1878

05 February 2019

Ms. Nilupa Perera
 Head of Trading, Market Surveillance & Corporate Affairs Division
 Colombo Stock Exchange
 West Tower
 World trade Centre, Echelon Square
 Colombo 1.



Dear Madam,

Amendment to the Interest rate – Debenture Issue 2016 (ISIN LK0080D23498)

Refer to our letter dated 05 February 2019, we hereby notify you of the change of the applicable interest rate on the aforementioned debenture (ISIN LK0080D23498) for the interest period ending 30 May 2019.

Applicable Interest Rate (6 Month T-Bill Rate + 1.25%)	11.24%
Date of 6th Interest Payment	30 May 2019

Kindly disregard previously communicated interest rate of 12.35% for the period in reference.

Thank you.

Yours sincerely,
HAYLEYS PLC

S. C. Ganegoda
 Director

*Dr
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Hayleys Group Services (Pvt) Ltd.

Secretaries
S. Abcytunga
 Company Secretary