

HAYLEYS PLC

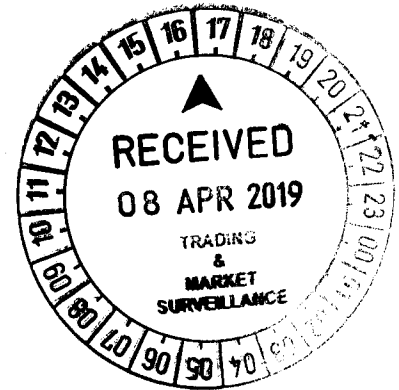
P O Box 70, 400 Deans Road, Colombo 10, Sri Lanka.
Company Number : PQ 22
Tel : +94 11 2 628000 Fax : +94 11 2 699299
E-mail : info@cau.hayleys.com Web : www.hayleys.com

Hayleys
Since 1878

8th April, 2019

Our Ref : SA/JP

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



Dear Sir,

**CORPORATE DISCLOSURE UNDER SECTION 8 OF THE LISTING RULES
CHANGE IN DIRECTORATE**

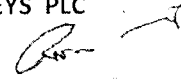
We wish to advise the Colombo Stock Exchange of the resignation of the Mr. Lalin Tusith Samarawickrama from the Board of Hayleys PLC as an Executive Director with effect from 31st March 2019.

Mr. Samarawickrama held 7,488 shares in the Company as at 31st March 2019.

The Board approval process for the acceptance of the above change was completed on 8th April 2019.

Thank you.

Yours faithfully
on behalf of the Board
HAYLEYS PLC


Mohan Pandithage
Chairman and Chief Executive

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