

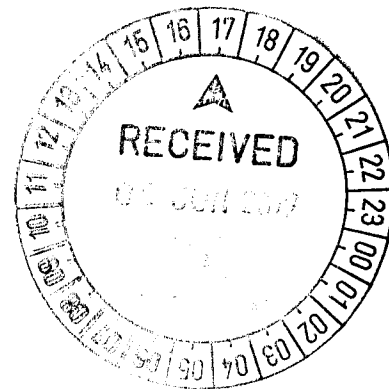
HAYLEYS PLC

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

6<sup>th</sup> June 2019

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  
CONFIRMATION OF SHAREHOLDINGS OF DIRECTORS**

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Further to the announcement made on 24<sup>th</sup> May 2019 we wish to advise the Colombo Stock Exchange that Mr. Rohan J. Karunarahah did not hold any shares of the Company as at 1<sup>st</sup> June 2019, the date of appointment as an Executive Director.

Thank you.

Yours faithfully  
**HAYLEYS PLC**  
for Hayleys Group Services (Pvt) Ltd

*S. H. Z.*  
Secretaries

*Tk*  
*Circulate*  
*15/06/19*