

# K H L CORPORATE SERVICES LIMITED

Company Registration No PB1122  
Registered Office Address: No.2, Deal Place, Colombo 3  
Telephone: 011-2639807, 011-2639878, Fax: 011-2639868

28<sup>th</sup> September 2015

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



Dear Sir,

**INDUSTRIAL ASPHALTS (CEYLON) PLC**  
**RESIGNATION OF CHAIRMAN/DIRECTOR**

Pursuant to Section 8.1(b) of the Listing Rules of the Colombo Stock Exchange, we write to inform you that Mr. T. H. M. Wickramasinghe has resigned from being Chairman and a Director of Industrial Asphalts (Ceylon) PLC with effect from 25<sup>th</sup> September 2015.

We hereby confirm that Mr. Wickramasinghe does not hold shares in the Company.

Yours faithfully,  
For and on behalf of  
Industrial Asphalts (Ceylon) PLC

*Alank Jayaran*

**K H L CORPORATE SERVICES LIMITED**  
**Secretaries**

MDJ/hs

*YR/RC*  
*PLS circulate*  
*AS*  
*28/9*