

# Seccom (Private) Limited

COMPANY SECRETARIES - PV6344

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17 June 2015

The Chief Operating Officer,  
Mr Renuke Wijayawardhane,  
Colombo Stock Exchange,  
04 - 01 West Block, World Trade Centre,  
Echelon Square, Colombo 1,

Dear Sir,

Announcement under Listing Rule 8.1 ( Corporate Disclosures) of the Colombo Stock Exchange  
Tokyo Cement Company (Lanka) PLC  
Incorporation of a Subsidiary Company

In accordance with the Listing Rules 8.1 ( Corporate Disclosures) of the Colombo Stock Exchange, we inform you of the Incorporation of a subsidiary company of Tokyo Cement Company (Lanka) PLC.

The name of the Subsidiary Company is Tokyo Super Aggregate Limited. The principal object is for setting up of and operating of a Plant to produce **Manufactured Sand, Aggregates for concrete and such other products incidental thereto or connected therewith.**

At present, natural sand extraction is becoming less of an option because of lack of natural sand reserves. New pit location opportunities are fewer, further from the marketplace and harder to secure. In the past, natural sand extraction has been the backbone of the aggregate industry; this is increasingly less the case. The Company is expected to produce high-quality manufactured sand of a consistent quality and good equi-dimensional shape.

This will be a joint venture project with a local partner participation - Raddella Engineering & Earth Movers (Private) Limited, who has the experience and adequate technical know-how for this highly specialized product. Project cost is expected to be around Rs 220 million with 51 % equity participation by Tokyo Cement Company (Lanka) PLC

Yours faithfully,  
For and On Behalf of Tokyo Cement Company (Lanka) PLC  
SECCOM (PRIVATE) LIMITED.

Company Secretaries  
kma/2  
[sec/410/90](#)