

Seccom (Private) Limited

COMPANY SECRETARIES - PV 6344

1E - 2/1, DE FONSEKA PLACE,

COLOMBO - 5

k.m.a.ahamed - aca

i.k.ahamed - aca

Phone: 2 590176

Fax : 2 581618

E-Mail : kmaahamed@hotmail.com

April 25, 2016

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

Dear Sir :

Re: Tokyo Cement Company (Lanka) PLC (TCCL)

DISCLOSURES OF DEALINGS BY DIRECTORS - In terms of Clause 7.8

Under rule 7.8 DISCLOSURES OF DEALINGS BY DIRECTORS, we make the following announcement to the Exchange of disclosures made by a director(s) in terms of Section 200 of the Companies Act, of any acquisition or disposal of a relevant interest in shares issued by the Entity.

Mr Shiro Takihara and Mr Hiroki Tsukigawa nominees of Nippon Coke & Engineering Company Limited in the directorate of Tokyo Cement Company (Lanka) PLC, disclosed the following interest in the disposal of shares issued by the company to the Board

Seller	No of Shares Disposed	Class of Shares	Nature of Interest	Price Per Share	Date of Disposal	Date disposal was disclosed to the Board
NIPPON COKE & ENGINEERING COMPANY LIMITED	70,000	Voting Ordinary Shares	JV Collaborator of TCCL and represented by Two nominee directors in the directorate of TCCL	Rs 40/70	15 th April 2016	18 th Apr 2016

Yours faithfully
Seccom (Private) Limited

Company Secretaries //kma/2