

Seccom (Private) Limited

COMPANY SECRETARIES - PV 6344

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COLOMBO - 5

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May 4, 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	15,160	Voting Ordinary Shares	JV Collaborator of TCCL and represented by Two nominee directors in the directorate of TCCL	Rs 41/00	27 th April 2016	28 th Apr 2016
NIPPON COKE & ENGINEERING COMPANY LIMITED	139,989	Voting Ordinary Shares	JV Collaborator of TCCL and represented by Two nominee directors in the directorate of TCCL	Rs 41/00 to Rs 41/70	29 th April 2016	2 nd May 2016

Yours faithfully
Seccom (Private) Limited

Company Secretaries //kma/2