

# Seccom (Private) Limited

COMPANY SECRETARIES - PV 6344

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June 13, 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 | 16,900                | Voting Ordinary Shares | JV Collaborator of TCCL and represented by Two nominee directors in the directorate of TCCL | Rs 43/60             | 7 <sup>th</sup> June 2016  | 8 <sup>th</sup> June 2016                |
| NIPPON COKE & ENGINEERING COMPANY LIMITED | 11,550                | Voting Ordinary Shares | JV Collaborator of TCCL and represented by Two nominee directors in the directorate of TCCL | Rs 43/30 to Rs 43/50 | 8 <sup>th</sup> June 2016  | 9 <sup>th</sup> June 2016                |
| NIPPON COKE & ENGINEERING COMPANY LIMITED | 9,271                 | Voting Ordinary Shares | JV Collaborator of TCCL and represented by Two nominee directors in the directorate of TCCL | Rs 44/=              | 9 <sup>th</sup> June 2016  | 10 <sup>th</sup> June 2016               |
| NIPPON COKE & ENGINEERING COMPANY LIMITED | 9,000                 | Voting Ordinary Shares | JV Collaborator of TCCL and represented by Two nominee directors in the directorate of TCCL | Rs 43/40             | 10 <sup>th</sup> June 2016 | 13 <sup>th</sup> June 2016               |

Yours faithfully  
Seccom (Private) Limited