



BY FAX/ BY HAND

14<sup>th</sup> June 2018

**CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED**  
*No. of Company PV 315*

Mr. Renuke Wijayawardhane  
Chief Operating Officer  
Colombo Stock Exchange  
# 4-01, West Block, World Trade Centre  
Echelon Square, Colombo 1

Our Ref.: PEG/2018/CSE/ANN/PM/03

Dear Sir,  
ANNOUNCEMENT

**PEGASUS HOTELS OF CEYLON PLC ("THE COMPANY")**  
**CHANGE IN DIRECTORATE**

This Announcement is further to our Announcement dated 15<sup>th</sup> May 2018. We wish to inform that Mr. Segga Nagendra, Non-Executive/Independent Director of the Company stepped down from the Board at the conclusion of the Annual General Meeting held today, 14<sup>th</sup> June 2018 in terms of Article 71 (e) of the Articles of Association of the Company.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we also wish to disclose that Mr. Segga Nagendra has a Relevant Interest in the issued ordinary shares of Pegasus Hotels of Ceylon PLC as at 14<sup>th</sup> June 2018 as stated below and that Mr. Segga Nagendra will no longer have a Relevant Interest in the Ordinary Shares of the Company.

Name of Director	No. of ordinary shares	Nature of interest
Mr. Segga Nagendra	27,347,485	In terms of Section 198 (1) (c) & (e) - has the power to control (the acquisition or disposition of the share by another person) the exercise of any right to vote attached to the share.

Yours faithfully,

For and on behalf of

**PEGASUS HOTELS OF CEYLON PLC**

Carsons Management Services (Private) Limited

Director

Secretaries

KS/ns/pmx

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Directors : H. Selvanathan (Chairman), M. Selvanathan, S. K. Shah, K. C. N. Fernando,  
A. P. Weeraratne, Mrs. K. D. de Silva, K. Selvanathan

