

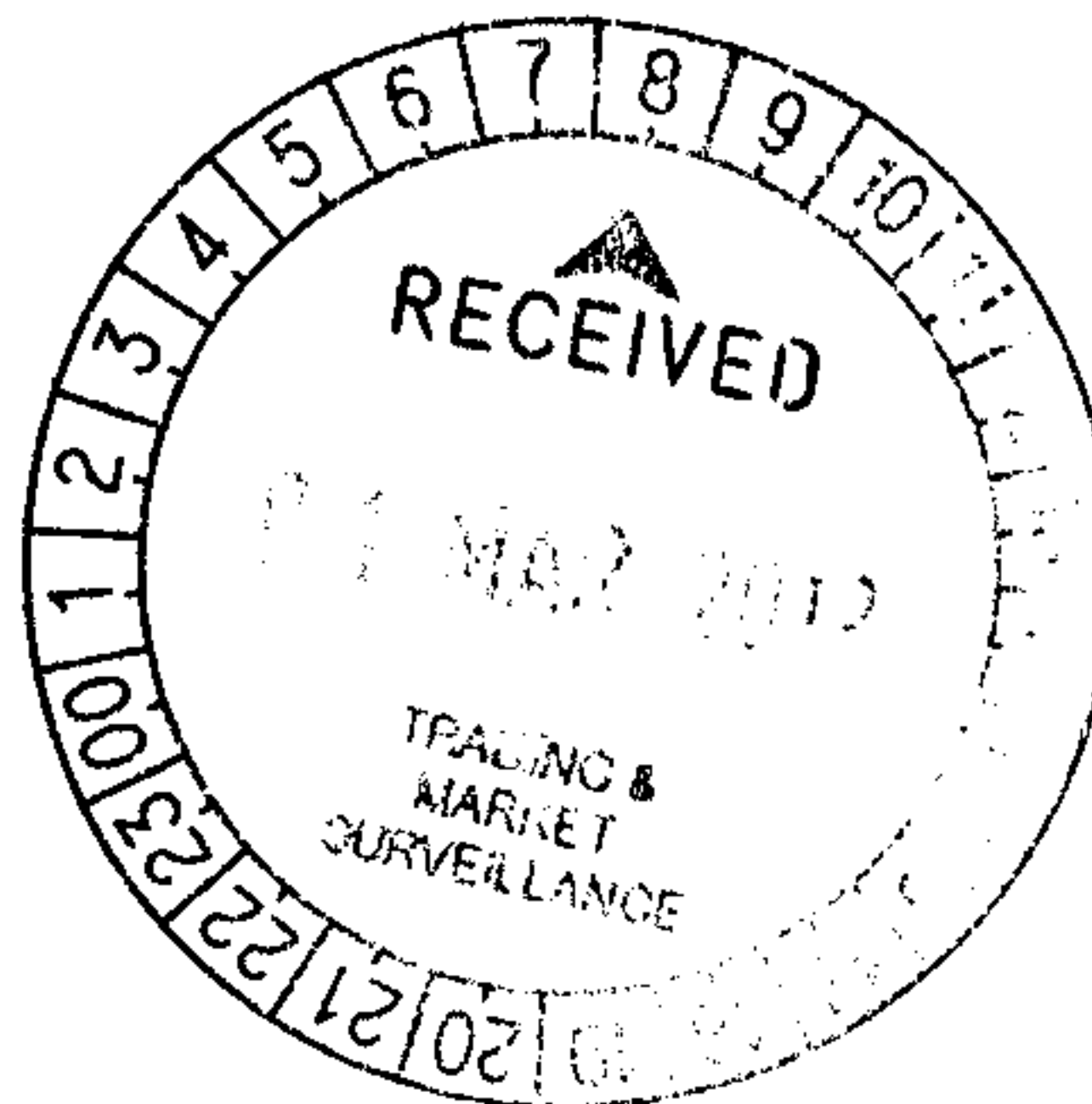
MTD WALKERS PLC

(A Member of the MTD Group)

BY HAND & BY FAX

29th February 2012

Mr Renuka Wijewardena
Assistant General Manager
Regulatory Affairs
Colombo Stock Exchange,
04-01 West Block,
World Trade Center,
Echelon Square,
Colombo 01.



Dear Sir

MTD WALKERS PLC CORPORATE DISCLOSURE

In terms of Appendix 8A-6 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that Mr Jehan Prasanna Amaratunga of No.5, Rajawatte Terrace Colombo 05, Mr Niranjan Joseph De Silva Deva-Aditya of No.20, Castle Street, Colombo 08 and Mr Hewawasange Ravindranath Srilal Wijeratne of No.14/1, Gregory's Road, Colombo 07 have been appointed to the Board of Directors of MTD Walkers PLC with effect from 29th February 2012.

A brief Résumé of the respective newly appointed Directors are enclosed herewith in terms of Rule No.7.10.3 of the Listing rules of the Colombo Stock Exchange.

Yours faithfully
MTD WALKERS PLC

A handwritten signature in black ink, appearing to be 'Renuka Wijewardena', written over a horizontal line.

Company Secretary
Encl:

*Lw/yr 18
K10 - Cw/kr 18/wck
1/3/12*



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Website: www.mtdwalkers.com E-mail: engineers@mtdwalkers.com
(Company Reg. No. PQ 80)

HEWAWASAMGE RAVINDRANATH SRILAL WIJERATNE

Mr Ravindranath Wijeratne is currently the Chairman of Rank Group of Companies dealing with property, logistics, Solid Waste Management, Hydropower and wind energy and also entertainment. He is also the owner of the largest dry port in Sri Lanka namely Rank Container Terminals Limited. He also holds license to operate two gaming operations and has successfully operated Sri Lanka's largest Casino for past 18 years.

Mr Wijeratne gained his higher education from the London School of Accountancy and Management, United Kingdom and qualified as an Accountant. Returning to Sri Lanka in late 1980's he co-founded the Grayline Group in 1987. He then entered the business of property development.

NIRANJAN JOSEPH DE SILVA DEVA-ADITYA; DL FRSA MEP

Mr Niranjan Deva – Aditya is a politician from the United Kingdom. In 1992, Deva was elected to the House of Commons as MP for the London constituency of Brentford and Isleworth. During his time in Parliament, Mr Deva -Aditya served as a Parliamentary Private Secretary (PPS) at the Scottish Office. A member of the Conservative Party, became the first Asian-born person to be elected as a Conservative member of the European Parliament where he represents South East England since 1999. In 1999 He serves as co-ordinator on the Committee on Overseas Development and Cooperation, and is a bureau member of the ACP-EU Joint Parliamentary Assembly. He is also a member of the Committee on Foreign Affairs of the European Parliament. In April 2005 he was chairman of the European Parliament's delegation to the UN Commission on Sustainable Development in New York, and delivered a paper on the future of the United Nations at the US Council on Foreign Relations. A few months later, he headed the European Parliament's delegation to the UN High-Level Conference on global financing of aid. Also in 2005 he was Co-Chairman (with former Prime Minister of France Michel Rocard) of the European Parliaments' Delegation to the World Summit at the United Nations 60th General Assembly. He serves as Member of European Parliament for the South East of England and Vice – President of the Parliament Committee on International Development. Mr. Aditya also serves as Member of the Committee for Foreign Affairs.

Mr Deva Aditya was educated at Loughborough University, where he completed a degree in Aeronautical Engineering and was subsequently a Postgraduate Research Fellow in Economics. He is a Graduate of Royal Aeronautical Society and Graduate of Institute of Mechanical Engineers. He was made Her Majesty's Deputy Lord Lieutenant for Greater London in 1982; representing HM The Queen. He was also awarded Wishwa Keerthi Sri Lanka Abhimani by the Buddhist Clergy of Sri Lanka. He was also made a Knight of Merit of the Constantine Order of St. George by the Pope. He is also a Fellow member of the Royal Society of Arts.

Mr. Deva Aditya also serves as the chairman of symphony Plastic Technologies PLC, which is on the London AIM market. He is serves as a Director of Distilleries Company of Sri Lanka Ltd and Aitken Spence PLC. He has been a Director of Hotel Services Ceylon since February 16, 2008. Proving his business acumen further he is also on the Board of FACOR Energy Limited; a large power generating company in India, to be floated on the London Stock Market.

JEHAN PRASANNA AMARATUNGA

Mr Jehan Amaratunga is an Associate Member of The Institute of Chartered Accountants of Sri Lanka and was awarded First in Order of Merit Prize at the final level examination.

He has over 24 years of extensive experience in Finance and Management and has been a Consultant and Director to a large number of corporations and private entities. He is currently the County Head of MTD Walkers PLC Sri Lanka, overseeing the operations of MTD Walkers and its subsidiaries. Amongst his many achievements, he has presented a paper titled "Value for Money Accounting" at the National Conference of Chartered Accountants of Sri Lanka in 1987. He was also a Member of the Governing Council of the Institute of Chartered Accountants of Sri Lanka.