



*Aitken Spence Corporate*

Aitken Spence Corporate Finance (Pvt) Ltd  
Reg. No. PV 6492  
Aitken Spence Tower 1, 305 Vauxhall Street, Colombo 2, Sri Lanka  
T: +94 11 2308308 F: +94 11 2445406

30<sup>th</sup> June 2010

Mr Renuka Wijayawardhane,  
Asst. General Manager – Regulatory Affairs  
Colombo Stock Exchange  
#04-01, West Tower,  
World Trade Centre,  
Echelon Square,  
Colombo 01

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Dear Sir,

**APPOINTMENTS OF INDEPENDENT NON EXECUTIVE DIRECTORS TO THE BOARD OF AITKEN SPENCE HOTEL HOLDINGS PLC**

We write to inform you that **Mr Charls Humbert Gomez** and **Mr Niranjan Joseph De Silva Deva Aditya** have been appointed as Independent Non Executive Directors, to the Board of Aitken Spence Hotel Holdings PLC as per Section 6.2 of listing rules with effect from 1<sup>st</sup> July 2010.

A summery of their profiles are annexed.

Thank you,

Yours faithfully  
pro **AITKEN SPENCE CORPORATE FINANCE (PRIVATE) LIMITED**

Teruni Chang (Mrs)  
GM – Company Secretaries Division

Secretaries to:  
**AITKEN SPENCE HOTEL HOLDINGS PLC**

## **AITKEN SPENCE PLC BOARD OF DIRECTORS**

### **Mr. C. H. Gomez**

Mr. Charles Gomez is an Investment Banker with over 20 years of experience in the finance industry. He has worked for several major financial institutions, and brings to the Company a wealth of experience in regard to international financial markets. Mr. Gomez also serves on Boards of foreign investment companies. Mr. Gomez was appointed to the Board of Aitken Spence PLC., on 14th May 2002.

### **Mr. N. J. de Silva Deva Aditya**

Mr. Niranjana Deva Aditya, an aeronautical engineer, scientist and economist, is a Member of the European Parliament and serves as the Majority Leader and Coordinator of the EPP-ED Group in the Development Committee and is Conservative Spokesman for Overseas' Development and Co-operation. He drafted the European Aid Budget of 8 billion Euros in 2006 and is one of 28 UK Conservatives who are now part of the European Parliament's majority political group. He was born in Colombo, Sri Lanka but studied in Britain. He was first Asian to be elected as a Conservative Member of Parliament in the last century, representing Brentford and Isleworth from 1992 to 1997 and during the same time served in the British Government as PPS in the Scottish Office and was a member of the Select Committees on the Parliamentary Ombudsman (1993-1997) and Education (1994-1996). He is Chairman of several Associations in various countries and in Hon Ambassador without portfolio for Sri Lanka. He was the first Asian to be appointed as Her Majesty's Deputy Lord Lieutenant for Greater London, representing The Queen on official occasions since 1985.