



Kegalle Plantations PLC

Interim Financial Statements
for the six months ended *30 September 2010*

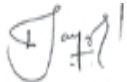
PROVISIONAL FINANCIAL STATEMENTS

BALANCE SHEET

| As at 30 September | Company | | | Group | | |
|--|-------------------------|-------------------------|---------------------------|-------------------------|-------------------------|---------------------------|
| | 2010 Rs. '000 | 2009 Rs. '000 | 31 March 2010 Rs. '000 | 2010 Rs. '000 | 2009 Rs. '000 | 31 March 2010 Rs. '000 |
| ASSETS | | | | | | |
| <u>Non - Current Assets</u> | | | | | | |
| Leasehold right to bare land | 170,490 | 175,389 | 172,944 | 170,490 | 175,389 | 172,944 |
| Immovable Estates Assets on Finance Lease | 140,492 | 152,041 | 146,179 | 140,492 | 152,041 | 146,179 |
| Tangible Assets other than Immature / Mature Plantations | 377,418 | 327,652 | 371,493 | 451,947 | 416,850 | 450,778 |
| Immature / Mature Plantations | 955,304 | 852,891 | 899,063 | 955,304 | 852,891 | 899,063 |
| Long Term Investments | 225,000 | 75,000 | 225,000 | 217,289 | 75,000 | 225,000 |
| Other Investments | - | 5,298 | - | - | 5,298 | - |
| | <u>1,868,704</u> | <u>1,588,271</u> | <u>1,814,679</u> | <u>1,935,522</u> | <u>1,677,469</u> | <u>1,893,964</u> |
| <u>Current Assets</u> | | | | | | |
| Inventories | 311,041 | 198,920 | 247,714 | 312,775 | 202,321 | 249,462 |
| Trade & Other Receivable | 230,214 | 283,003 | 263,662 | 239,731 | 291,628 | 269,122 |
| ACT / VAT Recoverable | 17,357 | 20,561 | 20,188 | 17,364 | 20,568 | 28,473 |
| Amounts due from Related Companies | 82,377 | 88,673 | 52,862 | 42,993 | 45,260 | 9,414 |
| Short Term Investment | 835,026 | 523,256 | 719,993 | 835,026 | 523,256 | 719,993 |
| Cash and Bank Balances | 21,918 | 40,875 | 20,685 | 21,970 | 43,836 | 22,988 |
| | <u>1,497,933</u> | <u>1,155,288</u> | <u>1,325,104</u> | <u>1,469,859</u> | <u>1,126,869</u> | <u>1,299,452</u> |
| Total Assets | <u>3,366,637</u> | <u>2,743,559</u> | <u>3,139,783</u> | <u>3,405,381</u> | <u>2,804,338</u> | <u>3,193,416</u> |
| EQUITY & LIABILITIES | | | | | | |
| <u>Capital & Reserves</u> | | | | | | |
| Stated Capital | 250,000 | 250,000 | 250,000 | 250,000 | 250,000 | 250,000 |
| General Reserve | 225,000 | 225,000 | 225,000 | 225,000 | 225,000 | 225,000 |
| Retained Profit | 1,499,087 | 849,617 | 1,223,311 | 1,499,452 | 868,798 | 1,234,239 |
| Shareholders' Fund | <u>1,974,087</u> | <u>1,324,617</u> | <u>1,698,311</u> | <u>1,974,452</u> | <u>1,343,798</u> | <u>1,709,239</u> |
| <u>Non - Current Liabilities</u> | | | | | | |
| Interest Bearing Loans & Borrowings | 311,367 | 319,778 | 343,570 | 311,367 | 319,778 | 343,570 |
| Retirement Benefit Obligations | 320,500 | 351,488 | 316,754 | 320,595 | 351,488 | 316,849 |
| Deferred Income | 193,620 | 154,392 | 172,656 | 218,780 | 183,970 | 199,992 |
| Net Liability to the Lessor - Payable after one year | 288,637 | 292,674 | 290,773 | 288,637 | 292,674 | 290,773 |
| | <u>1,114,124</u> | <u>1,118,332</u> | <u>1,123,753</u> | <u>1,139,379</u> | <u>1,147,910</u> | <u>1,151,184</u> |
| <u>Current Liabilities</u> | | | | | | |
| Interest Bearing Loans & Borrowings | 53,659 | 63,620 | 61,288 | 53,659 | 63,620 | 61,288 |
| Net Liability to the Lessor - Payable within one year | 4,113 | 3,955 | 3,955 | 4,113 | 3,955 | 3,955 |
| Trade & Other Payables | 193,091 | 224,794 | 198,191 | 197,536 | 230,284 | 202,688 |
| Dividend Payable | 3,353 | 2,333 | 1,129 | 3,353 | 2,333 | 1,129 |
| Amounts due to Related Companies | 16,286 | 400 | 39,828 | 24,965 | 6,930 | 50,605 |
| Income Tax Payable | 7,924 | 5,508 | 13,328 | 7,924 | 5,508 | 13,328 |
| | <u>278,426</u> | <u>300,610</u> | <u>317,719</u> | <u>291,550</u> | <u>312,630</u> | <u>332,993</u> |
| Total Equity & Liabilities | <u>3,366,637</u> | <u>2,743,559</u> | <u>3,139,783</u> | <u>3,405,381</u> | <u>2,804,338</u> | <u>3,193,416</u> |
| Net Asset Value per Share (Rs.) | 78.96 | 52.98 | 67.93 | 78.98 | 53.75 | 68.37 |

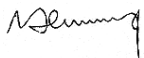
The above figures are subject to audit

These Financial Statements are in compliance with the requirements of the Companies Act No. 07 of 2007.



L C Herath (Mrs)
Chief Financial Officer

The Board of Directors is responsible for the preparation and presentation of these Financial Statements.



P D Samarasinghe
Director

Colombo
03 November 2010



S S Poholiyadde
Director

PROVISIONAL FINANCIAL STATEMENTS

INCOME STATEMENT

| | Company | | | | | | Group | | | | | |
|--|----------------|-----------------|------------|------------------|---------------|---------------|----------------|-----------------|------------|------------------|---------------|----------------|
| | Quarter Ended | | | Six Months Ended | | | Quarter Ended | | | Six Months Ended | | |
| | 2010 | 2009 | Variance | 2010 | 2009 | Variance | 2010 | 2009 | Variance | 2010 | 2009 | Variance |
| Rs. '000 | Rs. '000 | + / (-) % | Rs. '000 | Rs. '000 | + / (-) % | Rs. '000 | Rs. '000 | + / (-) % | Rs. '000 | Rs. '000 | + / (-) % | |
| For the Six Months Ended 30 September | | | | | | | | | | | | |
| Continuing Operations | | | | | | | | | | | | |
| Revenue | 743,620 | 511,649 | 45 | 1,374,222 | 914,104 | 50 | 743,620 | 511,649 | 45 | 1,374,222 | 914,104 | 50 |
| Cost of Sales | (460,147) | (556,390) | 17 | (923,180) | (881,815) | (5) | (460,147) | (556,390) | 17 | (923,180) | (881,815) | (5) |
| Gross Profit | 283,473 | (44,741) | 734 | 451,042 | 32,289 | 1,297 | 283,473 | (44,741) | 734 | 451,042 | 32,289 | 1,297 |
| Other Operating Income | 25,487 | 19,506 | 31 | 51,735 | 35,994 | 44 | 25,487 | 19,506 | 31 | 51,735 | 35,994 | 44 |
| Administrative Expenses | (15,055) | (10,959) | (37) | (28,624) | (20,572) | (39) | (15,055) | (10,959) | (37) | (28,624) | (20,572) | (39) |
| Management Fee | (48,989) | 5,800 | (945) | (78,901) | (8,827) | (794) | (48,989) | 5,800 | (945) | (78,901) | (8,827) | (794) |
| Finance Cost | (16,402) | (12,711) | (29) | (31,951) | (29,604) | (8) | (16,402) | (12,711) | (29) | (31,951) | (29,604) | (8) |
| Profit from Operations after Finance Cost | 228,514 | (43,105) | 630 | 363,301 | 9,280 | 3,815 | 228,514 | (43,105) | 630 | 363,301 | 9,280 | 3,815 |
| Share of Result of Associate | - | - | - | - | - | - | (3,532) | - | (100) | (7,711) | - | (100) |
| Profit before Taxation | 228,514 | (43,105) | 630 | 363,301 | 9,280 | 3,815 | 224,982 | (43,105) | 622 | 355,590 | 9,280 | 3,732 |
| Income Tax Expenses | (8,628) | (3,319) | (160) | (12,525) | (6,944) | (80) | (8,628) | (3,319) | (160) | (12,525) | (6,944) | (80) |
| Profit for the period from continuing operations | 219,886 | (46,424) | 574 | 350,776 | 2,336 | 14,916 | 216,354 | (46,424) | 566 | 343,065 | 2,336 | 14,586 |
| Discontinued Operations | | | | | | | | | | | | |
| Loss after tax for the period from discontinued operations | - | - | - | - | - | - | (1,451) | (688) | (111) | (2,852) | (2,143) | (33) |
| Profit for the period | 219,886 | (46,424) | 574 | 350,776 | 2,336 | 14,916 | 214,903 | (47,112) | 556 | 340,213 | 193 | 176,176 |
| Basic Earnings Per Share from Continuing Operations (Rs.) | 8.80 | (1.86) | | 14.03 | 0.09 | | 8.65 | (1.86) | | 13.72 | 0.09 | |

The above figures are subject to audit

CASH FLOW STATEMENT

| | Company | | Group | |
|--|------------------|------------------|------------------|------------------|
| | 2010 Rs. '000 | 2009 Rs. '000 | 2010 Rs. '000 | 2009 Rs. '000 |
| For the Six Months Ended 30 September | | | | |
| CASH FLOWS FROM / (USED IN) OPERATING ACTIVITIES | | | | |
| Net Profit before Taxation from continuing operations | 363,301 | 9,280 | 355,590 | 9,280 |
| Net Loss before Taxation from discontinued operations | - | - | (2,852) | (2,143) |
| ADJUSTMENTS FOR | | | | |
| Depreciation, Amortization and Impairment Loss | 40,634 | 38,271 | 45,391 | 41,451 |
| Provision for Defined Benefit Plan Costs | 18,366 | 136,180 | 18,366 | 136,180 |
| Amortization of Grants | (2,530) | (2,320) | (4,706) | (4,453) |
| Share of Result of Associate | - | - | 7,711 | - |
| Finance Cost | 23,550 | 21,126 | 23,558 | 21,126 |
| Operating Profit before Working Capital Changes | 443,321 | 202,537 | 443,058 | 201,441 |
| (Increase)/Decrease in Trade & Other Receivables | 36,278 | (24,915) | 36,278 | (22,896) |
| (Increase)/Decrease in Inventories | (63,327) | (52,547) | (63,313) | (52,669) |
| (Increase)/Decrease in amounts due from Related Companies | (29,516) | (10,269) | (29,516) | (8,609) |
| Increase/(Decrease) in Trade & Other Payables | (6,028) | 94,724 | (8,022) | 94,724 |
| Increase/(Decrease) in amounts due to Related Companies | (23,415) | 94 | (23,415) | 94 |
| Cash Generated from / (Used in) Operations | 357,313 | 209,624 | 355,070 | 212,085 |
| Defined Benefit Plan Costs paid | (14,619) | (18,169) | (14,619) | (18,169) |
| Finance Cost Paid | (23,550) | (21,126) | (23,558) | (21,126) |
| ESC/Income Tax Paid | (17,127) | (6,944) | (17,127) | (6,944) |
| Net Cash from Operating Activities | 302,017 | 163,385 | 299,766 | 165,846 |
| CASH FLOWS FROM / (USED IN) INVESTING ACTIVITIES | | | | |
| Grant Received | 23,494 | 8,618 | 23,494 | 8,618 |
| Field Development Expenditure | (69,941) | (54,406) | (69,941) | (54,406) |
| Purchase of Property, Plant & Equipment | (24,717) | (7,138) | (24,717) | (7,138) |
| Dividend Paid | (72,776) | (23,407) | (72,776) | (23,407) |
| Net Cash from / (Used in) Investing Activities | (143,940) | (76,333) | (143,940) | (76,333) |
| CASH FLOWS FROM / (USED IN) FINANCING ACTIVITIES | | | | |
| Payment of Government Lease Rentals | (1,978) | (1,901) | (1,978) | (1,901) |
| Proceeds from Loans | - | 74,001 | - | 74,001 |
| Repayment of Loans | (39,833) | (38,144) | (39,833) | (38,145) |
| Net Cash from / (Used in) Financing Activities | (41,811) | 33,956 | (41,811) | 33,955 |
| Net Increase/(Decrease) in Cash & Cash Equivalents | 116,266 | 121,008 | 114,015 | 123,468 |
| Cash & Cash Equivalents at the beginning of the period | 740,678 | 443,123 | 742,981 | 443,624 |
| Cash & Cash Equivalents at the end of the period | 856,944 | 564,131 | 856,996 | 567,092 |
| NOTES | | | | |
| A. Cash & Cash Equivalents at the beginning of the period | | | | |
| Cash & Bank Balances | 20,685 | 64,033 | 22,988 | 64,534 |
| Investment in Treasury Bills, Repo & Others | 719,993 | 379,090 | 719,993 | 379,090 |
| | 740,678 | 443,123 | 742,981 | 443,624 |
| B. Cash & Cash Equivalents at the end of the period | | | | |
| Cash & Bank Balances | 21,918 | 40,875 | 21,970 | 43,836 |
| Investment in Treasury Bills, Repo & Others | 835,026 | 523,256 | 835,026 | 523,256 |
| | 856,944 | 564,131 | 856,996 | 567,092 |
| The above figures are subject to audit | | | | |

PROVISIONAL FINANCIAL STATEMENTS

STATEMENT OF CHANGES IN EQUITY

For the Six Months Ended 30 September 2010

| | Company | | | | Group | | | |
|--|----------------------------|-----------------------------|--------------------------------|-------------------|----------------------------|-----------------------------|--------------------------------|-------------------|
| | Stated Capital Rs. '000 | General Reserve Rs. '000 | Accumulated Profit Rs. '000 | Total Rs. '000 | Stated Capital Rs. '000 | General Reserve Rs. '000 | Accumulated Profit Rs. '000 | Total Rs. '000 |
| Balance as at 31 March 2009 | 250,000 | 225,000 | 872,281 | 1,347,281 | 250,000 | 225,000 | 893,605 | 1,368,605 |
| Net Profit for the period | - | - | 2,336 | 2,336 | - | - | 193 | 193 |
| Dividend Paid | - | - | (25,000) | (25,000) | - | - | (25,000) | (25,000) |
| Balance as at 30 September 2009 | 250,000 | 225,000 | 849,617 | 1,324,617 | 250,000 | 225,000 | 868,798 | 1,343,798 |
| Balance as at 31 March 2010 | 250,000 | 225,000 | 1,223,311 | 1,698,311 | 250,000 | 225,000 | 1,234,239 | 1,709,239 |
| Net Profit for the period | - | - | 350,776 | 350,776 | - | - | 340,213 | 340,213 |
| Dividend Paid | - | - | (75,000) | (75,000) | - | - | (75,000) | (75,000) |
| Balance as at 30 September 2010 | 250,000 | 225,000 | 1,499,087 | 1,974,087 | 250,000 | 225,000 | 1,499,452 | 1,974,452 |

The above figures are subject to audit

NOTES TO THE FINANCIAL STATEMENTS

| For the Six Months Ended 30 September | Year Ended 31 March | | |
|---------------------------------------|---------------------|-------------|-------------|
| | 2010 Rs. | 2009 Rs. | 2010 Rs. |
| 1. Market Price per Share | | | |
| Highest | 170.00 | 36.25 | 52.00 |
| Lowest | 47.50 | 31.75 | 19.00 |
| Last Traded | 168.40 | 34.75 | 47.00 |

2. Stated Capital of Kegalle Plantations PLC amounts to Rs. 250,000,010 represented by 25,000,001 Ordinary Shares.
3. The Provisional Interim Financial Statements of the Company/Group are unaudited and have been prepared on the basis of the same accounting policies and methods applied for the year ended 31 March 2010 and are in compliance with Sri Lanka Accounting Standard 35 - Interim Financial Reporting. Further, provisions of the Companies Act No. 7 of 2007 have been considered in preparing the Interim Financial Statements of the Company/Group.
4. The presentation and classification of figures for the corresponding period of the previous year have been amended, where relevant, for better presentation and to be comparable with those of the current year.
5. There have been no other events subsequent to the Balance Sheet date, which require disclosure in the Interim Financial Statements.
6. There has been no material changes in the nature of the contingent liabilities, other than what was disclosed in the Annual Report for the year ended 31 March 2010.

NOTES TO THE FINANCIAL STATEMENTS CONTD...

7. Twenty largest shareholders of the Company are as follows ;

| As at | 30 September 2010 | | 31 March 2010 | |
|--|-------------------|------------------|------------------|------------------|
| | Number of Shares | % of the Holding | Number of Shares | % of the Holding |
| RPC Plantation Management Services (Pvt) Ltd | 17,015,100 | 68.06% | 17,015,100 | 68.06% |
| J B Cocoshell (Pvt) Ltd | 483,900 | 1.94% | 362,500 | 1.45% |
| National Saving Bank | 285,100 | 1.14% | - | - |
| Deutsche Bank AG - National Equity Fund | 265,000 | 1.06% | - | - |
| HSBC International Nominees Ltd-SSBT-Deustche Bank | 205,000 | 0.82% | 205,000 | 0.82% |
| Deutsche Bank AG As Trustee for Namal Acuity Value | 190,000 | 0.76% | - | - |
| Tranz Dominion, L.L.C | 185,000 | 0.74% | 185,000 | 0.74% |
| Almar Trading Co. (Pvt) Ltd | 151,300 | 0.61% | - | - |
| Pershing LLC S/A Averbach Grauson & Co. | 149,600 | 0.60% | 296,800 | 1.19% |
| Cocoshell Activated Carbon Company Limited | 145,300 | 0.58% | 146,100 | 0.58% |
| Mrs.N.Muljie | 135,100 | 0.54% | 135,100 | 0.54% |
| Mas Capital (Private) Ltd | 122,300 | 0.49% | 99,800 | 0.40% |
| Mr.M.J. Fernando | 100,000 | 0.40% | - | - |
| Mr.J.E.Johns | 99,000 | 0.40% | - | - |
| Mr. A.S.R.Silva | 93,800 | 0.38% | - | - |
| Waldock Mackenzie Ltd /Mr.K.Omprasadham | 89,900 | 0.36% | 112,000 | 0.45% |
| Mr.M.M.Fuad | 81,000 | 0.32% | - | - |
| Deutsche Bank AG - Namal Growth Fund | 77,400 | 0.31% | - | - |
| Waldock Mackenzie Ltd /HI - Line Towers (Pvt) Ltd | 76,700 | 0.31% | - | - |
| T.L.M.Imtiaz | 76,200 | 0.30% | - | - |
| Sub Total | 20,026,700 | 80.11% | | |
| Balance held by 9,483 shareholders (2009/10 - 9,349 shareholders) | 4,973,301 | 19.89% | | |
| Total Shares | 25,000,001 | 100.00% | | |

The percentage of shares held as follows;

| | 30 September 2010 | | 31 March 2010 | |
|----------------|-------------------|------------------|-------------------|------------------|
| | Number of Shares | % of the Holding | Number of Shares | % of the Holding |
| Public Holding | 7,983,594 | 31.93% | 7,984,594 | 31.94% |
| Other Holding | 17,016,407 | 68.07% | 17,015,407 | 68.06% |
| | 25,000,001 | 100.00% | 25,000,001 | 100.00% |

8. The number of shares held by the Board of Directors are as follows ;

| As at | Number of Shares | |
|---|-------------------|---------------|
| | 30 September 2010 | 31 March 2010 |
| Dr. S Yaddehige | - | - |
| Mr. J H P Ratnayeke | - | - |
| Mr. R L Kumararatne | 1,000 | - |
| Mr. L N De S Wijeyeratne (Resigned w.e.f. 01 July 2010) | - | - |
| Mr. P D Samarasinghe | - | - |
| Mr. S S Poholiyadde | 307 | 307 |
| Dr. R C W M R A Nugawela | - | - |
| Dr. S S G Jayawardena (Appointed w.e.f. 16 August 2010) | - | - |

PROVISIONAL FINANCIAL STATEMENTS

SEGMENT INFORMATION

| For the Six Months Ended 30 September Company | Rubber | | Tea | | Coconut | | Others | | Total | |
|--|----------------|---------------|---------------|----------------|--------------|--------------|---------------|---------------|----------------|---------------|
| | 2010 | 2009 | 2010 | 2009 | 2010 | 2009 | 2010 | 2009 | 2010 | 2009 |
| | Rs. '000 | Rs. '000 | Rs. '000 | Rs. '000 | Rs. '000 | Rs. '000 | Rs. '000 | Rs. '000 | Rs. '000 | Rs. '000 |
| Revenue | 846,345 | 440,759 | 474,906 | 441,138 | 18,782 | 16,060 | 34,189 | 16,147 | 1,374,222 | 914,104 |
| Revenue Expenditure | (432,940) | (325,126) | (422,093) | (374,706) | (9,817) | (8,337) | - | (5) | (864,850) | (708,174) |
| Depreciation / Amortization | (24,757) | (23,827) | (15,022) | (13,449) | (141) | (141) | (44) | (44) | (39,964) | (37,461) |
| Other Non Cash Expenses - Gratuity | (12,202) | (78,183) | (5,664) | (54,887) | (500) | (3,110) | - | - | (18,366) | (136,180) |
| Segment Results | 376,446 | 13,623 | 32,127 | (1,904) | 8,324 | 4,472 | 34,145 | 16,098 | 451,042 | 32,289 |
| Other Operating Income | | | | | | | | | 51,735 | 35,994 |
| Administration Expenses | | | | | | | | | (28,624) | (20,572) |
| Management Fees | | | | | | | | | (78,901) | (8,827) |
| Finance Cost | | | | | | | | | (31,951) | (29,604) |
| Income Tax Expenses | | | | | | | | | (12,525) | (6,944) |
| Profit for the Period | | | | | | | | | 350,776 | 2,336 |

SEGMENT INFORMATION

| For the Six Months Ended 30 September Group | Rubber | | Tea | | Coconut | | Others | | Total | |
|--|----------------|---------------|---------------|----------------|--------------|--------------|---------------|---------------|----------------|---------------|
| | 2010 | 2009 | 2010 | 2009 | 2010 | 2009 | 2010 | 2009 | 2010 | 2009 |
| | Rs. '000 | Rs. '000 | Rs. '000 | Rs. '000 | Rs. '000 | Rs. '000 | Rs. '000 | Rs. '000 | Rs. '000 | Rs. '000 |
| Revenue | 846,345 | 440,759 | 474,906 | 441,138 | 18,782 | 16,060 | 34,189 | 16,147 | 1,374,222 | 914,104 |
| Revenue Expenditure | (432,940) | (325,126) | (422,093) | (374,706) | (9,817) | (8,337) | - | (5) | (864,850) | (708,174) |
| Depreciation / Amortization | (24,757) | (23,827) | (15,022) | (13,449) | (141) | (141) | (44) | (44) | (39,964) | (37,461) |
| Other Non Cash Expenses - Gratuity | (12,202) | (78,183) | (5,664) | (54,887) | (500) | (3,110) | - | - | (18,366) | (136,180) |
| Segment Results | 376,446 | 13,623 | 32,127 | (1,904) | 8,324 | 4,472 | 34,145 | 16,098 | 451,042 | 32,289 |
| Other Operating Income | | | | | | | | | 51,735 | 35,994 |
| Administration Expenses | | | | | | | | | (28,624) | (20,572) |
| Management Fees | | | | | | | | | (78,901) | (8,827) |
| Finance Cost | | | | | | | | | (31,951) | (29,604) |
| Profit from Operations after Finance Cost | | | | | | | | | 363,301 | 9,280 |
| Share of Result of Associate | | | | | | | | | (7,711) | - |
| Profit before Taxation | | | | | | | | | 355,590 | 9,280 |
| Income Tax Expenses | | | | | | | | | (12,525) | (6,944) |
| Profit for the period from continuing operations | | | | | | | | | 343,065 | 2,336 |
| Loss after tax for the period from discontinued operations | | | | | | | | | (2,852) | (2,143) |
| Profit for the Period | | | | | | | | | 340,213 | 193 |

CORPORATE INFORMATION

| | |
|--------------------------------------|--|
| Name of the Company | : KEGALLE PLANTATIONS PLC |
| Legal Form | : A quoted public Company with limited liability, Incorporated in Sri Lanka under the Companies Act No. 07 of 2007. |
| Date of Incorporation | : 22 June 1992 |
| Company Registration No | : New registered No. - P Q 135 |
| Head/Registered Office | : No. 310, High Level Road, Nawinna, Maharagama, Sri Lanka. |
| Principal Business Activities | : Cultivation, Manufacture and Sale of Rubber, Tea, Coconut, Cardamom & other agricultural Produce. |
| Ultimate Parent Enterprise | : Richard Pieris & Company PLC No. 310, High Level Road, Nawinna, Maharagama, Sri Lanka. |
| Board of Directors | : Dr. Sena Yaddehige - Chairman Mr. J H P Ratnayeke - Deputy Chairman Mr. R L Kumararatne - Director Mr. P D Samarasinghe - Director Mr. S S Poholiyadde - Director Mr. L N de S Wijeyeratne - Director (Resigned w.e.f. 01 July 2010) Dr. R C W M R A Nugawela - Director Dr. S S G Jayawardena - Director (Appointed w.e.f. 16 August 2010) |
| Stock Exchange Listing | : The Ordinary Shares of the Company are listed with the Colombo Stock Exchange of Sri Lanka. |
| Senior Management | : Mr. S S Poholiyadde - Chief Executive Officer Mrs. L C Herath - Chief Financial Officer Mr. S Nagahawatta - Manager Mr. S C Bandaranayake - Engineer Mr. D H Bandara - Systems Administrator |
| Secretaries | : Richard Pieris Group Services (Pvt) Limited No. 310, High Level Road, Nawinna, Maharagama, Sri Lanka Telephone : + (94) 11 4310500 |
| Auditors | : Messrs. Ernst & Young, Chartered Accountants, 201, De Saram Place, Colombo 10. |
| Bankers | : Hatton National Bank PLC Bank of Ceylon National Development Bank PLC Peoples Bank Seylan Bank PLC |
| Legal Advisors | : Paul Ratnayeke Associates International Legal Consultants, Solicitors and Attorneys-at-Law, No. 59, Gregory's Road, Colombo 7, Sri Lanka. |
| Contact Details | : Telephone : + (94) 11 4310888 Facsimile : + (94) 11 4310799 Website : www.arpico.com E-mail : kpl.rpk@arpico.com |



Kegalle Plantations PLC

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