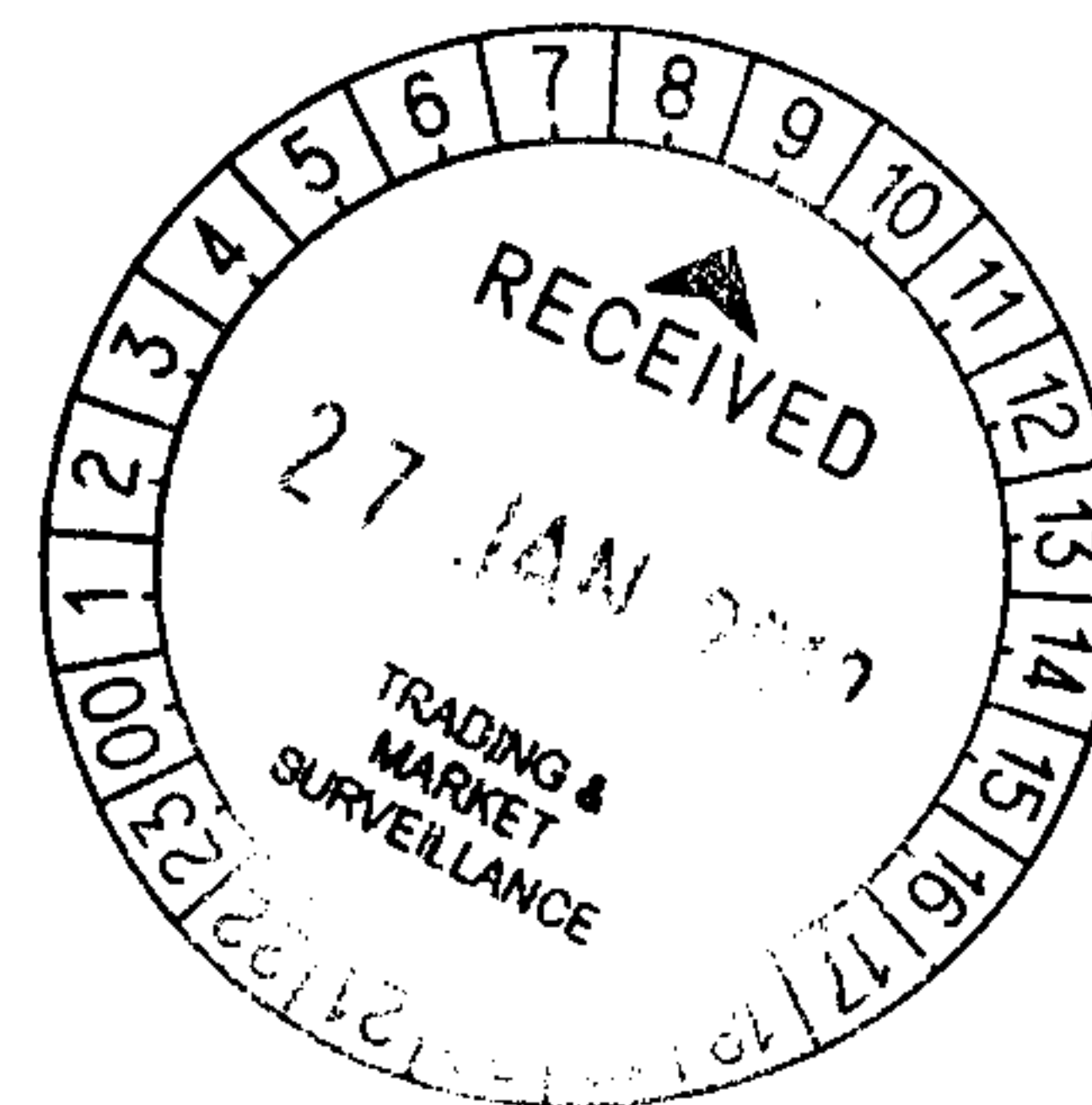




**P W Corporate Secretarial (Pvt) Ltd**  
(Company Registration No. PV 65088)

January 26, 2012

Mr. Renuke Wijayawardhane  
Assistant General Manager – Regulatory Affairs  
Colombo Stock Exchange  
04-01 West Block  
World Trade Center  
Echelon Square  
Colombo 1



Dear Sir

**Announcement - Vallibel Power Erathna PLC**

Vallibel Power Erathna PLC write to inform you that the Company has successfully completed the construction of another Mini Hydro Power Project.

The 4.65 Mega Watt "Kiriwaneliya Mini Hydro Power Project" of its subsidiary company "Country Energy (Pvt) Ltd" has now commenced the commercial operations.

Yours faithfully

**FOR AND ON BEHALF OF VALLIBEL POWER ERATHNA PLC**  
**P W CORPORATE SECRETARIAL PVT LTD**

*Anusha Wijesinghe*

**Anusha Wijesinghe**  
Director/Secretaries

*L/W*  
*Circulate*

*27/01*