

P W Corporate Secretarial (Pvt) Ltd

(Company Registration No. PV 65966)

September 13, 2023

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

COLOMBO LAND AND DEVELOPMENT COMPANY PLC - CORPORATE DISCLOSURE
RESIGNATION OF A DIRECTOR

In terms of Section 8 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange [CSE], it is hereby disclosed that Mr. Dilith Susantha Jayaweera, Non-Executive Director has resigned his Office as a Director of Colombo Land and Development Company PLC with effect from 13th September 2023 and the Board has accepted his resignation effective from the said date.

In terms of Rule 7.8 (b) it is further disclosed that Mr. Jayaweera had the following relevant interest in shares issued by the Company as at date of his resignation:


- 2,600 shares held in his name.
- 40,413,200 shares held by Hikkaduwa Beach Resort PLC of which Mr Jayaweera serves as a Director.

Yours faithfully

By Order of the Board

COLOMBO LAND AND DEVELOPMENT COMPANY PLC

P W CORPORATE SECRETARIAL (PVT) LTD


Anusha Wijesekara
Director/Secretaries

CW/sf