



P W Corporate Secretarial (Pvt) Ltd

(Company Registration No. PV 65966)

October 12, 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
APPOINTMENT 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. Pathirage Shakya Perera was appointed a Non-Executive Director of the Company with effect from 10th October 2023.

In terms of Rule 7.8(b) it is further disclosed that Mr. Perera does not have any relevant interest in shares issued by the Company.

A brief resume of Mr. Perera is annexed hereto as part of this announcement in terms of Rule 9.10.2(i) of the Listing Rules.

Yours faithfully

By Order of the Board

COLOMBO LAND AND DEVELOPMENT COMPANY PLC

P W CORPORATE SECRETARIAL (PVT) LTD


Director/Secretaries

CW/sf