

P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

January 8, 2024

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


Dear Sir

Colombo Land and Development Company PLC
Corporate Disclosure – Change of Company Registrars

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure, it is hereby announced that **Central Depository Systems (Pvt) Limited (CDS) of Ground Floor, M & M Centre, 341/5, Kotte Road, Rajagiriya** (Tel. 011 2356444) were appointed the Registrars of Colombo Land and Development Company PLC with effect from 1st January 2024.

Yours faithfully

BY ORDER OF THE BOARD
COLOMBO LAND AND DEVELOPMENT COMPANY PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Lasanthi Abeyakoon
Director / Secretaries

CW/sf