



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

August 13, 2024

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
RESIGNATION OF AN ALTERNATE DIRECTOR

In terms of Section 8 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange [CSE], it is hereby disclosed that the Board by a Circular Resolution passed on 13th August 2024 took note of the resignation of Mr Ng Heng Chye Clement from the office of Alternate Director to Mr Ng Yao Xing, Eugene, Director of Colombo Land and Development Company PLC with effect from 8th August 2024.

In terms of Rule 7.8(b), it is further disclosed that Mr. Clement did not hold any relevant interest in shares issued by the Company as at the date of his resignation.

Yours faithfully

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


Director / Secretaries

-/sf