



P W Corporate Secretarial (Pvt) Ltd

(Company Registration No. PV 65966)

August 23, 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
RE-DESIGNATION 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 the Board by a Circular Resolution passed on 22nd August 2024 approved the re-designation of Mr. Pathirage Shakya Perera as an Independent Non-Executive Director of the Company with effect from 21st August 2024. Mr. Perera previously served as a Non -Executive Director.

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.

Yours faithfully

By Order of the Board

COLOMBO LAND AND DEVELOPMENT COMPANY PLC

P W CORPORATE SECRETARIAL (PVT) LTD

Director/Secretaries

CW/sf