



**P W Corporate Secretarial (Pvt) Ltd**

(Company Registration No. PV 65966)

September 20, 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 & DEVELOPMENT COMPANY PLC**  
**FORMATION OF THE NOMINATIONS AND GOVERNANCE COMMITTEE**

In terms of Rule 9.11 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that the Board of Directors of Colombo Land and Development Company on 19<sup>th</sup> September 2024 resolved to form the Nominations and Governance Committee with effect from 19<sup>th</sup> September 2024. The composition of the said Committee is as follows:

Mr. M D S Goonatileke	– Independent Non-Executive Director – Chairman of the Committee
Mr. M D A Weerasooriya	– Independent Non-Executive Director – Member
Mr. P S Perera	– Independent Non-Executive Director – Member

Yours faithfully

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

  
**Director/Secretaries**

CW/sf