



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

November 26, 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
APPOINTMENT OF A DIRECTOR

In terms of Section 8 – Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that Eng. Loku Bogahawattage Kumudu Lal was appointed as a Non-Executive Director of the Company with effect from 20th November 2024 by a Circular Resolution passed on 25th November 2024, as recommended by the Nominations and Governance Committee of the Company.

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

In terms of Rule 7.8(b), it is further disclosed that Mr Kumudu Lal has the following relevant interest in shares issued by the Company:

- 34,872,675 shares held by Urban Development Authority of which Mr L B Kumudu Lal serves as the Chairman.

Yours faithfully

By Order of the Board

COLOMBO LAND AND DEVELOPMENT COMPANY PLC

P W CORPORATE SECRETARIAL (PVT) LTD


Director/Secretaries

CW/sf

Encls. a/s