



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

August 27, 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
CHANGES IN THE DIRECTORATE OF THE COMPANY

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 27th August 2024 approved:

- (a) the appointment of Mr. Mahinda Chandralal Withanaarachchi as Non-Executive Director of the Company with effect from 26th August 2024.

A brief resume of Mr. Withanaarachchi 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. Withanaarachchi had the following relevant interest in shares issued by the Company:

- 34,872,675 shares held by Urban Development Authority of which Mr. M C Withanaarachchi serves as the Director General.

- (b) the cessation of Mr Nishantha Prasad Kumar Ranaweera, Non-Executive Director of the Company with effect from 26th August 2024.

In terms of Rule 7.8(b) it is further disclosed that Mr. Ranaweera had the following relevant interest in shares issued by the Company:

- 34,872,675 shares held by Urban Development Authority of which Mr. N P K Ranaweera served as the Director General.

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