



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

August 30, 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**  
**RECONSTITUTION OF THE RELATED PARTY TRANSACTIONS REVIEW COMMITTEE**

Consequent to the changes in the directorate effective from 26<sup>th</sup> August 2024, the Board Sub Committee, namely the Related Party Transactions Review Committee was reconstituted with effect from 26<sup>th</sup> August 2024 by a Circular Resolution passed on 29<sup>th</sup> August 2024 and the new composition is as follows:

**Related Party Transactions Review Committee**

Mr. M D S Goonathillke – Independent Non- Executive Director – Chairman to the Committee  
Mr. M D A Weerasooriya – Independent Non Executive Director - Member  
Mr. M C Withanaarchchi – Non-Executive Director - Member

Yours faithfully

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

  
**Director/Secretaries**

CW/sf