



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

November 27, 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam

**Corporate Disclosure - Proposed Amalgamation of
Liberty Holdings Limited with Colombo Land and Development Company PLC**

The Boards of Directors of Colombo Land and Development Company PLC and its fully owned subsidiary, Liberty Holdings Limited, by Resolutions passed on 25th November 2025, resolved to amalgamate Liberty Holdings Limited with Colombo Land and Development Company PLC, in terms of Section 239 read together with Section 242(1) of the Companies Act No.07 of 2007 whereby Colombo Land and Development Company PLC will continue as the Amalgamated Company.

The Board of Colombo Land and Development Company PLC is of the view that the amalgamation is in the best interests of the Company and its subsidiary, Liberty Holdings Limited.

The amalgamation is to take effect on a day not less than 20 working days from the date of publication of the Notice of the Proposed Amalgamation in the Government Gazette and Newspapers pursuant to the two companies filing with the Registrar General of Companies, the documents required to be filed in terms of the Companies Act.

A further Announcement will be made upon the issue of the Certificate of Amalgamation.

Yours faithfully

**FOR AND ON BEHALF OF
COLOMBO LAND AND DEVELOPMENT COMPANY PLC
P W CORPORATE SECRETARIAL (PVT) LTD**

**Anusha Wijesekara
Director / Secretaries**

AW/TFP