



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

January 26, 2026

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

Dear Madam

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 Mr. Manachchi Gamage Hemachandra was appointed as a Non-Executive Director of the Company with effect from 23rd January 2026 by a Circular Resolution passed on 23rd January 2026, as recommended by the Nominations and Governance Committee of the Company.

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

- 34,872,675 shares held by Urban Development Authority of which Mr Hemachandra 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