

30 September 2021

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Sir:

COLOMBO CITY HOLDINGS PLC – CHANGES TO THE DIRECTORATE

Pursuant to Section 8.1 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Mr. R N Asirwatham, ceased to be an Independent Non-Executive Director of the Company with effect from 29 September 2021 as he had informed the Company that he is not available for re-appointment at the Annual General Meeting held on 29 September 2021.

We write to confirm that Mr. R N Asirwatham did not hold shares in the Company as at 29 September 2021.

Yours faithfully

COLOMBO CITY HOLDINGS PLC



Giyanie Fernando
Manager – Group Corporate Affairs