



06 August 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo – 1

Dear Sir,

CORPORATE DISCLOSURE
Formation of the “Nominations & Governance Committee”

In terms of Section No. 9.11 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that, the above captioned Sub-Committee was formed at the Board Meeting held on 02 August 2024, to be effective from 05 August 2024.

The Composition of the aforesaid Sub-Committee is as follows,

Mr. Asite Talwatte	– Chairman (Independent, Non-Executive Director)
Mrs. Indira Malwatte	– Member (Independent, Non-Executive Director)
Mr. Louis Page	– Member (Non-Independent, Non-Executive Director)

Yours faithfully,

For and on behalf of
CARGILLS (CEYLON) PLC

H S Ellawala
COMPANY SECRETARY

CARGILLS (CEYLON) PLC

Co. Reg. No. PQ 130

Address: 40, York Street, Colombo 1, Sri Lanka. Tel: 94 11 2427777 Fax: 94 11 2446466 P.O. Box 23 Email: contact@cargillsceylon.com
Website: www.cargillsceylon.com