

SECRETARIUS (PRIVATE) LIMITED
Corporate Secretaries

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Colombo 3, Sri Lanka.

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6th February, 2024

Mr. Renuka Wijayawardhana
Chief Operating Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Center
Echelon Square
Colombo 01.

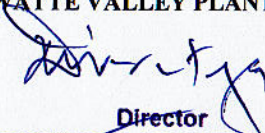
Dear Sir

MALWATTE VALLEY PLANTATIONS PLC ('the Company')
RE-DESIGNATION OF A DIRECTOR

We wish to announce that Mr. Gnanavo Chamindra De Silva is re-designated as Non-Independent Non-Executive Director in terms of Rule 9.8.3 (ix) of the Listing Rules of the Colombo Stock Exchange after attaining the age of 70.

Yours faithfully

FOR AND ON BEHALF OF
MALWATTE VALLEY PLANTATIONS PLC


Director
SECRETARIUS (PRIVATE) LIMITED
PV 5958