



24th April 2023

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Center,
Echelon Square,
Colombo 01.

Dear Sir,

Corporate Disclosure

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange (CSE) we wish to inform you that, on 21st April 2023, Access Engineering PLC entered into a joint venture agreement with China Merchants Port Holdings Co. Ltd. and the Sri Lanka Ports Authority (SLPA) for the design, financing, construction and operation of a warehousing facility in a land within the Colombo Port, on a 50 year lease term.

The project which will be carried out by 'South Asia Commercial and Logistics Hub Limited' comprises of a consortium of investors led by China Merchants Port Holdings Co. Ltd, with a shareholding of 70% while Access Engineering PLC and the SLPA will have shareholdings of 15% each.

Thanking you.

Yours faithfully,

Access Engineering PLC

A handwritten signature in blue ink, appearing to read 'Rohana', is written over a light blue horizontal line.

Rohana Fernando
Managing Director

ACCESS ENGINEERING PLC

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