



Aitken Spence Corporate Finance (Pvt) Ltd

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Reg. No. PV 6492

16th January 2024

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

Dear Sir

AITKEN SPENCE PLC – CESSATION OF THE OFFICE OF ALTERNATE DIRECTOR

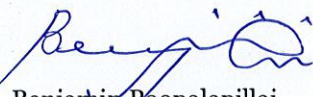
We write to inform you that in terms of Section 9.9(a) of the Corporate Governance Rules of the Colombo Stock Exchange, Mr. M.A.N.S. Perera has ceased to be the Alternate Director to Mr. N.J. de S. Deva Aditya with effect from 01st January 2024.

In terms of Section 7.8(b) of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that Mr. M.A.N.S. Perera did not hold any shares in the Company at the time of his cessation of office.

The delay in forwarding the announcement is due to the delay in obtaining Management's clearance and the delay in receiving shareholding confirmation of the Alternate Director concerned.

Yours faithfully

AITKEN SPENCE CORPORATE FINANCE (PRIVATE) LIMITED
Secretaries to **AITKEN SPENCE PLC**



Benjamin Poopalapillai
Assistant Vice President – Company Secretarial Division