



R and J Corporate Secretaries (Private) Limited

Office : 5th Floor, No: 4A, Ohlums Place, Colombo 08

Registered Address : No: 109/10A, Gethami Road, Colombo 08

Tel : +94 (11) 4335938, +94 (71) 8399552 Fax : +94 (11) 2670192

Email : secretaries1@rjcorporatesecretaries.com/ secretaries2@rjcorporatesecretaries.com

02nd September 2024.

Ms. Nilupa Perera,
Head of Trading, Surveillance and Corporate Affairs,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Center,
Colombo 01.

CHANGE OF THE AUDITOR.

Dear Sir/Madam,

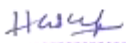
Pursuant to Rule 8 of the Colombo Stock Exchange Listing Rules, we wish to inform you that at the Extraordinary General Meeting of Exterminators PLC held on Friday, 30th August 2024, it was resolved to appoint M/s Jayasinghe & Company, Chartered Accountants, as the new auditors with immediate effect.

This is for your information.

Thanking You!

Yours faithfully,

R & J CORPORATE SECRETARIES (PVT) LTD.
Company Secretaries
PV 21121


.....
Director

DIRECTOR - R AND J CORPORATE SECRETARIES (PVT) LTD
Company Secretaries to Exterminators PLC.