



CT LAND DEVELOPMENT PLC

Company Registration. No. PQ - 159

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**Majestic
City**

January 19, 2026

Ms. Nilupa Perera

Chief Regulatory Officer
Colombo Stock Exchange
#04-01 West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

CT LAND DEVELOPMENT PLC - CORPORATE DISCLOSURE
RE: APPOINTMENT OF CHIEF EXECUTIVE OFFICER

In terms of Section 8.1 of the Listing Rules of the Colombo Stock Exchange, we wish to announce that upon the recommendation of the Nominations and Governance Committee of the Company, by Circular Resolution of the Board of Directors of CT Land Development PLC dated 15th January 2026, it was resolved to appoint Mr. Shalindra Fernando to the post of Chief Executive Officer of the Company with effect from 16th January 2026.

Mr. Shalindra Fernando does not hold any shares in the Company as of today.

A brief resume of Mr. Fernando is provided in the Annexure.

Yours faithfully,

By Order of the Board,

Charuni Gunawardana
Company Secretary
CT Land Development PLC

Profile - Mr. Shalindra Fernando

Mr. Shalindra Fernando is a seasoned C-suite executive with over 18 years of senior leadership experience across FMCG, fashion retail, beverages, enterprise technology, and international consulting. He has held Chief Executive Officer, Chief Operating Officer, General Manager, and Chief Revenue Officer roles in many privately held organisations, with full P&L responsibility and extensive board and stakeholder engagement.

Prior to his appointment, Mr. Fernando served as Senior Vice President and Chief Revenue Officer of MillenniumIT ESP (Pvt) Ltd, where he drove sustained double-digit revenue growth, led international market expansion, and strengthened enterprise sales and channel partnerships across Asia-Pacific and the Middle East. He has previously served as CEO of multiple operating companies within diversified conglomerates, delivering successful turnarounds, margin expansion, and scalable growth.

Mr. Fernando has significant international exposure, having led large multi-country operations across South Asia and emerging markets, managing teams exceeding 600 employees. He began his career with Unilever Sri Lanka and Coca-Cola Sabco, and spent nearly a decade with Triumph International, a global apparel multinational, in senior general management roles across Sri Lanka, India, and South Asia.

He holds an MBA from the University of Southern Queensland, a Bachelor of Science from the University of Colombo, and a Postgraduate Diploma in Marketing from the Chartered Institute of Marketing (UK). He has also completed executive leadership programs at Wharton and INSEAD.