



CT LAND DEVELOPMENT PLC

Company Registration. No. PQ - 159

10, Station Road, Colombo 4, Sri Lanka.
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**Majestic
City**

January 29, 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 NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

In terms of Section 8.1 and 9.10.2 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that upon the recommendation of the Nominations and Governance Committee, by Circular Resolution dated 27th January 2026, the Board of Directors of CT Land Development PLC has resolved to appoint Mr. Zakir Hussein Mohamedally as a Non-Independent Non-Executive Director of the Company effective from 27th January 2026.

Furthermore, in terms of section 7.8 (b) of the Listing Rules, we wish to notify that Mr. Zakir Hussein Mohamedally does not hold any shares in the Company as of today.

A brief resume of Mr. Zakir Hussein Mohamedally is provided in the Annexure.

Yours faithfully,

By Order of the Board,

Charuni Gunawardana
Company Secretary
CT Land Development PLC

Profile - Mr. Zakir Hussein Mohamedally

Mr. Zakir Mohamedally possesses over two decades of experience spanning audit, assurance, and capital market sectors of Sri Lanka. He began his career in 2005 within the Audit & Assurance Division of PricewaterhouseCoopers Sri Lanka. In 2007, he joined the CT Smith Holdings Group, where he currently holds the position of Group Chief Operating Officer and Head of Investment Banking. He has led significant transactions across Equity Capital Markets, Debt Capital Markets, and Mergers & Acquisitions in Sri Lanka, including cross-border deals. He also serves as Managing Director of Odeon Holdings (Ceylon) (Pvt) Ltd, the parent company of CT Holdings PLC since August 2025.

Mr. Mohamedally is a Fellow Member of the Association of Chartered Certified Accountants (ACCA) UK. He is also an Associate Member of the Chartered Institute of Management Accountants (CIMA) UK and the Institute of Certified Management Accountants of Sri Lanka. Additionally, he holds a Post Graduate Diploma in Marketing from the Chartered Institute of Marketing (CIM) UK.