

**URGENT**3rd March 2026**OUR REF:SEC/CWM/06**

The Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 1.

Kind Attention : Ms. Nilupa Perera, Chief Regulatory Officer

Dear Sirs

C. W. MACKIE PLC - DISCLOSURE OF DEALINGS BY DIRECTOR

We have been informed by Dr. T. Senthilverl of the undernoted disposal of shares by Sampath Bank PLC/Senthilverl Holdings (Pvt) Ltd in C. W. Mackie PLC on the trading floor of the Colombo Stock Exchange (CSE):

<u>Date of Transaction</u>	<u>No. of shares</u>	<u>Consideration per share (Rs.)</u>
27 th February 2026	5,000	]
	5,000	] 42/20
	300	]
	10,300	

Dr. Senthilverl is a non-executive Director of C. W. Mackie PLC and by Disclosure Notice as per Section 200 of the Companies Act No.7 of 2007 of 3rd March 2026, he has informed the Board of the Company of the above disposal. He is Chairman/Managing Director of Senthilverl Holdings (Pvt) Ltd.

This announcement is in terms of Section 7.8 re. Disclosures of Dealings by Directors and CEOs of the CSE Listing Rules.

Yours faithfully

C. W. MACKIE PLC**MS. C. R. RANASINGHE****DIRECTOR/COMPANY SECRETARY**