



Aitken Spence Corporate Finance (Pvt) Ltd

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Reg. No. PV 6492

22nd February 2023

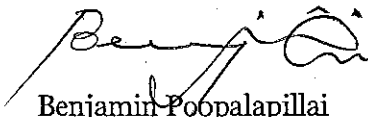
Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

ELPITIYA PLANTATIONS PLC – APPOINTMENT OF JOINT MANAGING DIRECTOR

In terms of Section 8.1 of the Listing Rules of the Colombo Stock Exchange, we wish to inform the Exchange that Mr. Bhathiya Bulumulla, Director/CEO of the Company has been appointed as the Joint Managing Director of the Company with effect from 1st April 2023.

Yours faithfully,
pro **AITKEN SPENCE CORPORATE FINANCE (PRIVATE) LIMITED**
Secretaries to **ELPITIYA PLANTATIONS PLC**



Benjamin Poopalapillai
Assistant Vice President – Company Secretarial Division