



THE KINGSBURY

COLOMBO-SRI LANKA

15th June 2022.

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

Dear Sir,

**CORPORATE DISCLOSURE IN TERMS OF SECTIONS 8 AND 7.8(b) OF THE LISTING RULES OF THE
COLOMBO STOCK EXCHANGE
CHANGE IN THE DIRECTORATE**

The Board of Directors of The Kingsbury PLC wishes to inform the Colombo Stock Exchange that Mr. Lalit Nihal De Silva Wijeyeratne who serves as an Independent Non-Executive Director of the Company has informed that he will be retiring from the Board in terms of Section 210 (2) of the Companies Act No 7 Of 2007, with effect from 30th June 2022.

Mr. Wijeyeratne does not hold any shares in the Company as at date.

Yours faithfully,
On behalf of the Board,
THE KINGSBURY PLC

Mohan Pandithage
Chairman