



Aitken Spence Corporate Finance (Pvt) Ltd

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Reg. No. PV 6492

September 15, 2023

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

Dear Sir

AITKEN SPENCE PLC

APPOINTMENT OF JOINT DEPUTY CHAIRPERSON/JOINT MANAGING DIRECTOR

In terms of Section 8 – Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, we are pleased to announce that Ms. D.S.T. Jayawardena, Executive Director of the Company has been appointed as the Joint Deputy Chairperson/Joint Managing Director of the Company with effect from September 14, 2023.

Yours faithfully

AITKEN SPENCE CORPORATE FINANCE (PRIVATE) LIMITED

Secretaries to **AITKEN SPENCE PLC**

Benjamin Boopalapillai

Assistant Vice President – Company Secretarial Division