



P W Corporate Secretarial (Pvt) Ltd

(Company Registration No.PV 65966)

August 12, 2021

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

Dear Sir

ACCESS ENGINEERING PLC – APPOINTMENT OF EXECUTIVE VICE CHAIRMAN AND MANAGING DIRECTOR

In terms of Section 8 of the Listing Rules, it is hereby disclosed that:

1. Mr. J C Joshua who currently serves as Managing Director of the Company, will be appointed as the Executive Vice Chairman of the Company with effect from 24th August 2021.

In terms of Rule 7.8 (b) it is further disclosed that Mr. J C Joshua holds 101,000,000 shares in the Company as at 10th August 2021.

2. Mr. D A R Fernando who currently serves as Director / COO of the Company, will be appointed as the Managing Director of the Company with effect from 24th August 2021.

In terms of Rule 7.8(b) it is further disclosed that Mr. D A R Fernando holds 24,300,000 shares in the Company as at date.

Yours faithfully

**BY ORDER OF THE BOARD OF ACCESS ENGINEERING PLC
P W CORPORATE SECRETARIAL (PVT) LTD**

Director / Secretaries

-/ms

