



Aitken Spence Corporate Finance (Pvt) Ltd

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Reg. No. PV 6492

3rd January 2024

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 – RESIGNATION OF AN ALTERNATE DIRECTOR

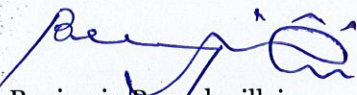
We write to inform you that Ms. M D A Perera has tendered her resignation from the office of Alternate Director to Mr. Malik J Fernando with effect from 27th December 2023.

Ms. M D A Perera did not hold shares of Elpitiya Plantations PLC at the time of her resignation.

The delay in forwarding the announcement is due to the delay occurred in obtaining relevant signatures and in receiving shareholding confirmation of the Alternate Director resigned.

Yours faithfully

AITKEN SPENCE CORPORATE FINANCE (PRIVATE) LIMITED
Secretaries to **ELPITIYA PLANTATIONS PLC**



Benjamin Poopalapillai
Assistant Vice President – Company Secretarial Division