C. W. MACKIE PLC
since 1900
(Company Reg. No. PQ 47)
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14th July 2026

OUR REF:SEC/CWM/06

The Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 1.

Kind Attention : Ms. Nilupa Perera, Chief Regulatory Officer

Dear Sirs

C. W. MACKIE PLC - Change in the Directorate (Appointment of New Director)

We write to inform you that the Directors of the Company have unanimously approved the appointment of **Mr. Asoka Indrasiri Piyadigama** as a Director effective 1st August 2026.

In terms Section 9.10.2 of CSE Listing Rules - re. Disclosures relating to Directors:

i. A brief resume of Mr. Piyadigama is enclosed.
ii. He will serve as an executive director of the Company designated 'Director-Finance'.
iii. His appointment has been reviewed by the Nominations and Governance Committee of the Company. The Board of Directors duly approved the appointment on 13th July 2027.

In terms of Section 7.8 b. re. Disclosures of Dealings by Directors and CEOs - Please note that Mr. Piyadigama does not hold any shares as at date in the Company.

Yours faithfully
C. W. MACKIE PLC

MS. C. R. RANASINGHE
DIRECTOR/COMPANY SECRETARY

Encl: As above