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21st November 2023

Mr. Renuke Wijaywardhane
Chief Regulatory Officer
The Colombo Stock Exchange ("CSE")
#4-01, West Block
World Trade Centre
Echelon Square
Colombo - 02.

Dear Sir,

**CEYLON HOTELS CORPORATION PLC
APPOINTMENT OF SENIOR INDEPENDENT DIRECTOR**

In terms of Sections 9.6.2 and 9.6.3. of the CSE Listing Rules, we wish to make this announcement that Mr.Managala Boyagoda, Non-Executive Independent Director of Ceylon Hotels Corporation PLC (the "Company") has been appointed as the Senior Independent Director ("SID") of the Company with effect from 21st November 2023.

The requirement to appoint the SID arose as per 9.6.3(a)ii of the abovementioned rules due to the Chairperson of the Company being an Executive Director.

It should be noted that considering the expertise knowledge and experience of the current Chairperson in the industry, Mr.Lakshman Samarasinghe remains as Chairperson and Executive Director, in the interest of the Company as well as its shareholders.

Yours faithfully,
Deloitte Corporate Services (Pvt) Ltd
Secretaries – Ceylon Hotels Corporation PLC

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


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DIRECTOR/COMPANY SECRETARY