

Hatton Plantations PLC

Co. Reg. No. PB5414PQ



09th January, 2025

Mr. Renuka Wijewardena
Chief Operating Officer
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

HATTON PLANTATIONS PLC

This is to inform you that Mr. Gardiyawasam Albertulage Waruna Nishantha Fernando has been appointed as Deputy Chief Executive Officer of the above Company with effect from 07th January, 2025. We would also like to inform you that Mr. Gardiyawasam Albertulage Waruna Nishantha Fernando does not hold any shares in the above Company.

Mr. Gardiyawasam Albertulage Waruna Nishantha Fernando is a BSc Agriculture (Special) Degree holder of Ruhuna University. Presently he serves in the capacity of General Manager of the company and Director of G & G Agro Commodities (Pvt) Ltd. He has over 25 years experience in the plantation industry.

The Board resolved the above appointment on 07th January 2025.

This announcement is made as per Section 9.10.2 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

Hatton Plantations PLC


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Menaka Athukorala
Managing Director