

M&S Managers & Secretaries (Private) Limited

8 Tickell Road Colombo 8 Sri Lanka

Telephone : +94 11 2015900

Fax : +94 11 2015950, 2015960

E-mail : ms@msl.lk

Company Reg. No.: PV 5625

August 12, 2024

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

Dear Sir,

**MERCANTILE SHIPPING COMPANY PLC -PQ 148
RECONSTITUTION OF THE NOMINATIONS AND GOVERNANCE
COMMITTEE AS PER SECTION 9 - CORPORATE GOVERNANCE - OF THE
LISTING RULES OF THE CSE**

We write to inform you of the appointment of Mr. Prasanna Saman Kumara Watawala to the Nominations and Governance Committee of Mercantile Shipping Company PLC as resolved via circular resolution on 09th August 2024 with effect from 09th August 2024, in compliance with section 9 of the listing Rules of the Colombo Stock Exchange (Corporate Governance - revised -)

Accordingly, the Nominations and Governance Committee with effect from 09th August 2024 consist of,

- **Mr. C.C. Wickramatileka (Chairman) - Non-executive Independent Director**
- **Capt. R.E.G. Codipilly - Non-executive Independent Director**
- **Mr. P.S.K. Watawala - Non-executive Independent Director**

By order of the Board

**MERCANTILE SHIPPING COMPANY PLC
MANAGERS AND SECRETARIES (PRIVATE) LIMITED**



Director/Secretaries