



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

May 06, 2024

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

Dear Sir

CITRUS LEISURE PLC – CORPORATE DISCLOSURE
CHANGES IN THE DIRECTORATE

In terms of Section 8 – Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that:

1. Changes in the directorate

- (a) Mr. Suresh Dayanath De Mel, Independent Non-Executive Director was appointed the Chairman of the Board of Directors of the Company with effect from 3rd May 2024.

In terms of Rule 7.8(b), it is further disclosed that Mr. S D De Mel held 100,000 shares issued by the Company as at date of his appointment as the Chairman.

A Brief profile of Mr. De Mel is annexed hereto as part of this Announcement in terms of Rule 9.10.2(i) of the Listing Rules.

- (b) Mr. Punsisi Lalith Patuwatha Withana was appointed as an Independent Non-Executive Director of the Company with effect from 3rd May 2024.

In terms of Rule 7.8(b) it is further disclosed that Mr. P L P Withana does not have any relevant interest in shares issued by the Company.

A Brief profile of Mr. Withana is annexed hereto as part of this Announcement in terms of Rule 9.10.2(i) of the Listing Rules. 

[Contd....2/]

2. Reconstitution of Board Sub-Committees

Following the aforesaid changes in the directorate, the Board Sub-Committees were reconstituted effective from 3rd May 2024, and the new composition is as follows;

Audit Committee

- Mr. P L P Withana - Independent Non-Executive Director - Chairman of the Committee
- Mr. R G Seneviratne – Independent Non-Executive Director - Member
- Mr. S D De Mel - Independent Non-Executive Director - Member
- Mr. S A Ameresekere – Non-Independent Non-Executive Director – Member

Remuneration Committee

- Mr. R G Seneviratne – Independent Non-Executive Director- Chairman of the Committee
- Mr. J M B Pilimalawwe – Non-Independent Non-Executive Director – Member
- Mr. S D De Mel - Independent Non-Executive Director - Member

Related Party Transactions Review Committee

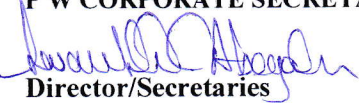
- Mr. P L P Withana - Independent Non-Executive Director - Chairman of the Committee
- Mr. S D De Mel - Independent Non-Executive Director- Member
- Mr. S A Ameresekere – Non -Independent Non-Executive Director – Member

Yours faithfully

By Order of the Board

CITRUS LEISURE PLC

P W CORPORATE SECRETARIAL (PVT) LTD


Director/Secretaries

CW/sf