



P W Corporate Secretarial (Pvt) Ltd

(Company Registration No. PV 65966)

November 14, 2022

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

Dear Sir

COLOMBO LAND AND DEVELOPMENT COMPANY PLC - CORPORATE DISCLOSURE
APPOINTMENT OF CHAIRMAN

In terms of Section 8 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that the Board of Directors of Colombo Land and Development Company PLC resolved to appoint Mr. Maurice Dayanth Asoka Weerasooriya, who currently serves as an Independent Non-Executive Director of the Company as the Chairman of the Board of Directors of the Company, with effect from 11th November 2022.

A brief profile of Mr M D A Weerasooriya is attached.

Yours faithfully

BY ORDER OF THE BOARD OF
COLOMBO LAND AND DEVELOPMENT COMPANY PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director/Secretaries

CW/sf