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29th January 2025

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

Dear Sir,

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

In terms of Rule 9.6.2 and 9.6.3. of the Listing Rules of the Colombo Stock Exchange, we wish to inform that **Mr. Dinesh Stephen Weerakkody**, 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 28th January 2025.

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

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

Yours faithfully,
For and on behalf of Ceylon Hotels Corporation PLC

**DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190**


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DIRECTOR / COMPANY SECRETARY

