



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

November 29, 2023

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

Dear Sir

ACCESS ENGINEERING PLC
APPOINTMENT OF A SENIOR INDEPENDENT DIRECTOR

In terms of Rule 9.6.3 of the Listing Rules of the Colombo Stock Exchange (CSE), it is hereby disclosed that Mr. Dinesh Stephan Weerakkody, Independent Non-Executive Director has been appointed as the Senior Independent Director of the Company with effect from 28th November 2023.

The above appointment was made due to the Chairperson of the Company being an Executive Director.

In terms of Rule 9.6.2 of the Listing Rules of the CSE, it is further disclosed that Mr. Sumal Joseph Sanjiva Perera has been the Chairperson since the incorporation of the Company. He is also a founder Director and the major shareholder of the Company.

Yours faithfully

By Order of the Board
ACCESS ENGINEERING PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director/Secretaries

CW/sf