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30th November 2023

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
No.04-01, West Block
World Trade Centre
Colombo – 01.

Dear Sir,

THE AUTODROME PLC
DISCLOSURE IN TERMS OF SECTION 9.6.1. & 9.6.2. OF THE LISTING RULES

Further to our previous disclosure dated 31st October 2023 the appointment of Mr. Devaka Terrence Ranil de Silva as Senior Independent Director of the Company and writing to provide rationale regarding Mrs. B.J. Aloysius continuing to serve as Executive Chairperson of the Company.

Mrs. B.J. Aloysius has been an Executive Director since 1990 and offers a wealth of knowledge and experience in the running of the business. The Board is of the view that she should continue as Executive Chairperson of the company, as she is a major shareholder of the business, has been a key driver in its development, and has guided the strategic direction of the company. Mrs. Aloysius's knowledge & and experience are imperative for the continuation of the business.

Yours faithfully,
For and on behalf of
THE AUTODROME PLC

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


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DIRECTOR / COMPANY SECRETARY