

20th December 2024

Mr. Renuka Wijayawardhana
Chief Operating Officer
The Colombo Stock Exchange
Level 4, West Tower,
World Trade Centre
Colombo 01

Dear Sir,

CHANGE OF NATURE OF DIRECTORSHIPS- HUNTER & COMPANY PLC

We are pleased to inform you that the Board of Directors has adopted a Board Resolution on 19th December 2024, effecting the following changes to the nature of the Directorships, in compliance with the recent amendments to the CSE Listing Rules:

Name of Director	Previous Nature of Directorship	Present Nature of Directorship	Listing Rule Clause
Mr. Neville Chrysoston Peiris	Independent Non-Executive Director	Non-Executive Director	9.8.3
Mr. Savantha Rishard Sproule De Saram	Independent Non-Executive Director	Non-Executive Director	9.1.4
Mr. L. C. R. De C. Wijetunge	Independent Non-Executive Director	Non-Executive Director	9.8.3

In addition, the Board has approved the appointment of Mr. Suresh Kumar Shah as the new Senior Independent Non-Executive Director, succeeding Mr. Savantha Rishard Sproule De Saram, who will no longer qualify as independent due to the amendments to CSE Listing Rule 9.1.4.

For and on behalf of

Hunter & Company PLC

CORPORATE ADVISORY SERVICES (PRIVATE) LIMITED



Secretaries to Hunter & Company PLC