

22nd January 2025

Mr. Renuke Wijewardhane
Chief Regulatory Officer
Colombo Stock Exchange
West Block, World Trade Centre
Echelon Square
Colombo 01.

Dear Sir,

**E-CHANNELLING PLC
CHANGE OF STATUS OF DIRECTOR**

We wish to inform you that Messrs Sampath Hettiarchchi and Dallas Joshua Stephen who served as Independent Non-Executive Directors based on determination by the Board that they were nevertheless independent notwithstanding their period of service in excess of nine (9) years, have now changed their status and shall be re-designated as Non- Independent Non-Executive Directors of the Company with effect 1st January 2025 in terms of Rule 9.8.3 of the Listing Rules.

This disclosure is made in terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

E-CHANNELLING PLC


Geredene Suares
Company Secretary