



C T LAND DEVELOPMENT PLC

Company Registration. No. PQ - 159

10, Station Road, Colombo 4, Sri Lanka.
Telephone : 2508673/4, 2588827/9, Fax : 2592427
E-mail : info@majesticcity.lk

**Majestic
City**

21st August 2026

Ms. Nilupa Perera

Chief Regulatory Officer
Colombo Stock Exchange
#04-01 West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

C T LAND DEVELOPMENT PLC - CORPORATE DISCLOSURE

RE: APPOINTMENT OF CHAIRMAN - MR. J.C. PAGE

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Mr. L.R. Page stepped down as the Chairman of the Company at the conclusion of the Annual General Meeting held today and by Circular Resolution dated 21st August 2026 the Board of Directors appointed Mr. J.C. Page, who previously served as the Non Executive Deputy Chairman of CT Land Development PLC, as the Non Executive Chairman with effect from today.

Mr. L.R. Page will remain on the Board of Directors as a Non Executive Director of the Company.

Yours faithfully,

By Order of the Board,

Charuni Gunawardana
Company Secretary
C T Land Development PLC