

First Corporate Solutions Ltd - PB 4606

No.540, R.A. De Mel Mawatha, Colombo 03, Sri Lanka. Contact No: 0112559800
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09th January 2025.

Mr. Renuka Wijewardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
4-01, West Block,
World Trade Center, Echelon Square,
Colombo 01.

Dear Sir,

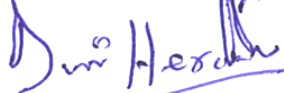
CHANGE OF CAPACITY OF DIRECTOR - MILLENNIUM HOUSING DEVELOPERS PLC

We wish to inform you that Mr. U.H.Palihakkara and Mr Gihan De Zoysa who served as Independent Non-Executive Directors are re-designated as Non-Executive Directors of the Company with effect 1st January 2025 in terms of Rule 9.8.3 (v) of the Listing Rules, shall continue as Non-Executive Directors of the Company

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

Thanking You.

Yours Faithfully,



First Corporate Solutions Ltd

Company Secretaries for Millennium Housing Developers PLC