

SECRETARIUS (PRIVATE) LIMITED
Corporate Secretaries

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11th November, 2021

Mr Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Center
Echelon Square
Colombo 01.

Dear Sir

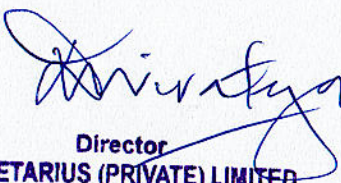
MALWATTE VALLEY PLANTATIONS PLC ('the Company')
DEMISE OF DIRECTOR – DISCLOSURE IN TERMS OF RULE 8 OF THE LISTING RULES OF THE
COLOMBO STOCK EXCHANGE

It is with deep regret we announce the demise of Mr. Thomas Randolph Gerlach, an Executive Director of the Company, who passed away on 10th November, 2021.

The late Mr. Gerlach does not hold any shares in the Company as at the date of his demise. However Wayamba Plantation (Pvt) Ltd, in which Mr. Gerlach was a Director, is the major shareholder of the Company holding 135,839,160 ordinary voting shares.

Yours faithfully

FOR AND ON BEHALF OF
MALWATTE VALLEY PLANTATIONS PLC


Director
SECRETARIUS (PRIVATE) LIMITED
PV 5958