

SECRETARIUS (PRIVATE) LIMITED
Corporate Secretaries

40, Galle Face Court 2,
Colombo 3, Sri Lanka.

Telephone : +94 11 2333431 / 11 2333431
+94 11 2399090 (Hot Line)
Fax : +94 11 2381907
E-mail : simonas@simonas.net

26th August, 2020

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 K A S Gunasekera, Independent Non-Executive Director of the Company, who passed away on 25th August, 2020.

The late Mr. Gunasekera does not hold any shares in the Company as at the date of his demise.

Yours faithfully

FOR AND ON BEHALF OF
MALWATTE VALLEY PLANTATIONS PLC



Director
SECRETARIUS (PRIVATE) LIMITED.
PV 5958