

26th July 2023

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

**CORPORATE DISCLOSURE IN TERMS OF SECTION 8.1 AND 7.8(b) OF THE LISTING RULES OF
THE COLOMBO STOCK EXCHANGE**

It is with deep sadness that the Board of Directors of Unisyst Engineering PLC (the Company) announces the demise of Mr. Sarojin Johann Wijesinghe, Non-Executive Director of the Company, on 26th July 2023.

Mr. Wijesinghe did not hold any shares in the Company.

Yours faithfully,

On behalf of the Board,
UNISYST ENGINEERING PLC



Mohan Pandithage
Chairman