



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**

13th May 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: CHANGE IN STATUS OF DIRECTOR - 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. J.C. Page, who previously served as an Executive Director (Managing Director/Deputy Chairman) of CT Land Development PLC, is being reclassified as a Non Independent Non Executive Director with effect from today, upon his retirement from all executive roles with immediate effect.

Mr. J.C. Page will remain on the Board of Directors as the Non Executive Deputy Chairman of the Company.

Yours faithfully,

By Order of the Board,

Charuni Gunawardana
Company Secretary
C T Land Development PLC