



Distilleries Company of Sri Lanka PLC

Regd. No: PQ 112

P.O.Box 1756, No.110, Norris Canal Road,
Colombo 10, Sri Lanka.

Tel : 94-11-5507000, 94-11-2695295-7, 94-11-2696399

Fax : 94-11-2696360

Email: info.dcl@melsta.com

Website: www.dclgroup.com

UPLOADED VIA WEB PORTAL

24th December 2024

The Colombo Stock Exchange,
No. 04-01, West Block,
World Trade Center, Echelon Square,
Colombo 01.

Attn: Mr. Renuke Wijayawardhane
Chief Regulatory Officer

Dear Sir,

MARKET ANNOUNCEMENT BY DISTILLERIES COMPANY OF SRI LANKA PLC IN RESPECT OF RULE 9.3 OF THE CORPORATE GOVERNANCE RULES OF THE COLOMBO STOCK EXCHANGE

We, Distilleries Company of Sri Lanka PLC (the “Company”) write to inform you that the Company has resolved by board resolution dated 12th December 2024 to reconstitute the Nominations and Governance Committee by appointing Mr. L. H. A. Lakshman Silva, an Independent, Non-Executive Director, as a member of the said Nominations and Governance Committee with effect from 01st January 2025.

In compliance with Rules 9.3 and 9.11.4 of the Corporate Governance Rules of the Colombo Stock Exchange (“Rules”), we have provided hereinbelow the composition of the Nominations and Governance Committees of the Company.

Dr. Ravindra A. Fernando
Mr. Ashoka Goonesekere
Ms. D. S. T. Jayawardena
Mr. L. H. A. Lakshman Silva

Chairman, Independent Non-Executive Director
Independent, Non-Executive Director
Non-Independent, Non-Executive Director
Independent, Non-Executive Director

Yours faithfully,

Company Secretary,
Distilleries Company of Sri Lanka PLC

