

02 October 2025

Ms. N. Perera
Chief Regulatory Officer
Colombo Stock Exchange
04 - 01, West Block
World Trade Centre
Echelon Square
Colombo 01

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Dear Nilupa,

R I L PROPERTY PLC
CHANGE IN SUB-COMMITTEE COMPOSITIONS

The Board of Directors on 2 October 2025, resolved to reconstitute the Board Related Party Transactions Review Committee following the resignation of Ms. L. E. M. Yaseen and following the re-constitution, the new composition with effect from 30 September 2025 is as follows:

Board sub-committee	Status	
Board Related Party Transactions Review Committee	Mr. S. Mudalige –Chairman	Independent/ Non-Executive
	Mr. A. Herath – Member	Independent/ Non-Executive
	Ms. C. Pietersz – Member	Independent/ Non-Executive

Yours faithfully,
For and on behalf of **R I L Property PLC**



Roshini Weudagedara
Company Secretary