



**P W Corporate Secretarial (Pvt) Ltd**  
(Company Registration No. PV 65966)

November 28, 2023

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

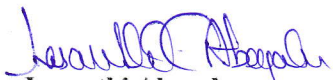
Dear Sir

**THE FORTRESS RESORTS PLC**  
**RELINQUISHING OF THE OFFICE OF MANAGING DIRECTOR AND**  
**CESSATION OF SENIOR INDEPENDENT DIRECTOR**

In terms of Section 8 of the Listing Rules, we wish to inform you that in line with the Best Practices on Corporate Governance and the Listing Rules of the Colombo Stock Exchange, Mr. K D H Perera, Chairman/Managing Director of the Company relinquished his office as Managing Director with effect from 27<sup>th</sup> November 2023. He will continue to serve on the Board of the Company as Chairman/Non-Executive Director.

Upon the relinquishing of office of the Managing Director, Mr. L N De S Wijeyeratne ceased to be the Senior Independent Director of the Company with effect from 27<sup>th</sup> November 2023.

Yours faithfully  
**FOR AND ON BEHALF OF**  
**THE FORTRESS RESORTS PLC**  
**P W CORPORATE SECRETARIAL (PVT) LTD**

  
**Lasanthi Abeyakoon**  
**Director / Secretaries**