



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

05th September 2023

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

Dear Sir,

MELSTACORP PLC: APPOINTMENT OF THE DEPUTY CHAIRMAN

We write with reference to the captioned matter, to inform you that Mr. Cedric Royle Jansz, who is at present an Executive Director of the company, has been appointed as the Deputy Chairman with effect from 5th September 2023.

He has no relevant interest in shares issued by the company.

A brief profile of Mr. Cedric Royle Jansz is attached hereto.

The aforesaid disclosure is made in terms of Section 8 of the Listing Rules of the Colombo Stock Exchange.

Yours Faithfully,

CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
MELSTACORP PLC