



01st December 2022

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
No.04-01, West Block
World Trade Centre
Echelon Square
Colombo 01.

Dear Sir,

**KELSEY DEVELOPMENTS PLC
CORPORATE DISCLOSURE**

In accordance with section 8.1 of the Listing Rules of Colombo Stock Exchange, Kelsey Developments PLC wishes to announce that Mr. Namal Godellawattage has been appointed as an Executive Director (designated) with immediate effect.

His appointment follows the resignation of Mr. Lalinda Kalubowila, Chief Executive Officer effective 30th November 2022. Both Mr. Kalubowila and Mr. Godellawattage do not hold any shares in the Company.

A brief profile of Mr. Godellawattage for dissemination to the public is enclosed.

Yours faithfully,

**For and on behalf of
Kelsey Developments PLC**

**JANASHAKTHI CORPORATE SERVICES LIMITED
Secretaries**

Breif Profile

Name : Namal Godellawattage

Educational and
Professional Attainments : Associate Membership of the Institute of Chartered
Professional Managers
Advance Diploma in Credit and Finance Management from the
Institute of Bankers in Sri Lanka

Professional Experience : Mr. Namal Godellawattage counts over 25 years' experience in
business management with specialised skills in Portfolio, Project
and Construction Management. He is currently Group Head of
Corporate Finance & Risk Management of Blue Ocean Group of
Companies and also the Chief Operating Officer for Link
Engineerting (Pvt) Ltd.

Mr. Godellawattage started his carrier as a banker with Seylan
Bank PLC and also served at LOLC PLC, Melsta Regal Finance
Ltd and was the General Manager for Grand Capital Corporation
Ltd. He thereafter served as a Director / Chief Operating Officer
of the JAT Property Group (Pvt) Ltd and in many other property
developers.

He is also a Director of Millennium Distributors and Traders Pvt
Ltd, the developer for the Hanthana Housing Scheme, a private
public partnership with National Housing Development
Authority.