



NINECAP CORPORATE SOLUTIONS

9th September 2024

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

Dear Sir,

INDUSTRIAL ASPHALTS (CEYLON) PLC
CORPORATE DISCLOSURE: CHANGE IN THE NATURE OF DIRECTORSHIP

We write to inform you that in terms of Section 9.8.3(ix) of the Listing Rules of the Colombo Stock Exchange, Director, Mr. Nanda Kumara Dahanayake who was a Non-Executive Independent Director of Industrial Asphalts (Ceylon) PLC has been re-designated as a Non-Executive Director with effect from 6th September 2024, due to the age criteria determining the independence of a Director introduced in the new listing rules. The said change in the nature of Directorship was approved by the Board on 6th September 2024.

Yours faithfully,

For and on behalf of
INDUSTRIAL ASPHALTS (CEYLON) PLC

NINECAP CORPORATE SOLUTIONS (PVT) LTD
SECRETARIES

NINECAP CORPORATE SOLUTIONS (PVT) LTD

Reg No: PV 74225

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