



DIESEL & MOTOR ENGINEERING PLC

Head Office : No. 65, Jethawana Road, Colombo 14, Sri Lanka. | Company Reg : PQ146
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31st July 2020

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
04-01 West Block, World Trade Centre
Echelon Square
Colombo 1

Dear Sir,

DIESEL & MOTOR ENGINEERING PLC – CHANGE IN DIRECTORATE

In terms of section 7 and 8 of the listing rules of the Colombo Stock Exchange, we write to inform you that; Mr. Seevaratnam Ranjeevan who is an Independent Non-Executive Director of the company, has opted for retirement and thereby will cease to be a Director with effect from 31st July 2020. We confirm that there are no shares registered under the name of Mr. Seevaratnam Ranjeevan as at today.

Yours faithfully,

Diesel & Motor Engineering PLC

B.C.S.A.P. Gooneratne

Director / Secretary