



DILMAH CEYLON TEA COMPANY PLC

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19th January 2022

Mr. Renuka Wijayawardhane
Chief Regulatory Officer,
Colombo Stock Exchange
04-01, West Block,
World Trade Center,
Echelon Square,
Colombo 01.

Dear Sir,

Disclosure: Dilmah Ceylon Tea Company Plc

In compliance with the Continuing Listing Requirement of the Colombo Stock Exchange we write to inform you that Mr. Gritakumar Chitty ceased to be a director of the Company upon his demise on 06th January 2022.

Mr. Chitty did not hold any shares in the company.

The Company is in the process of appointing a new Independent Director for the vacancy created by Mr. Chitty's upon his demise and will keep you informed of same in due course.

Yours faithfully
Dilmah Ceylon Tea Company Plc

Jayanga Wegodapola
Company Secretary