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29th October 2021

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

Dear Sir,

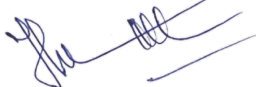
DISCLOSURE KAHAWATTE PLANTATIONS PLC
CHANGE TO COMPOSITION OF THE REMUNERATION COMMITTEE

In compliance with the listing rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of the Company at its meeting held on 25th October 2021 resolved to appoint Mr. Himendra S Ranaweera, Non-Executive Director of the Company as a member to the Remuneration Committee in replacement of Mr. Malik J Fernando who cease to be a member of the Committee with effect from 25.10.2021.

Mr. Himendra S. Ranaweera has served the Board of Kahawatte Plantations PLC since September 2008. He is the Deputy Chairman of Dilmah Ceylon Tea Company PLC and has been with the group for over 30 years.

He also serves as a Director in a number of Companies of the MJF Group since 1984. He counts over 50 years of experience and expertise in Operations Management both in Sri Lanka and overseas.

For your information please
For Kahawatte Plantations Plc



(Ms.) Jayanga Wegodapola
Company Secretary