

Hatton Plantations PLC

Co. Reg. No. PB5414PQ



24th December 2024

Mr. Renuka Wijewardena
Chief Operating Officer
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

HATTON PLANTATIONS PLC – CHANGE OF DIRECTORS

We wish to inform you that Mr. Pattage Mayurasiri Bandula Fernando will be appointed to the Board of Directors of Hatton Plantations PLC as an Independent Non-Executive Director, effective from 1st January 2025. The Shareholding of Mr. P.M.B. Fernando will be notified in due course.

Please find attached herewith the profile details of Mr. P.M.B. Fernando.

We would also like to inform you of the following changes to the Board of Directors of Hatton Plantations PLC:

1. Mr. U.H. Palihakkara will resign from the Board of Directors as Senior Independent Director, effective 1st January 2025. The Shareholding of Mr. U.H. Palihakkara will be notified in due course.
2. Mr. W.M.A.I. Fernando will be appointed as the Senior Independent Director of the Board of Directors, effective 1st January 2025.
3. Mr. Pattage Mayurasiri Bandula Fernando will be appointed to the following committees of the Board in place of Mr. U.H. Palihakkara, effective 1st January 2025:

Audit Committee
Related Party Transaction Review Committee
Remuneration Committee
Nomination and Governance Committee

Therefore, the following members are the committee members with effect from 01st January 2025

Audit Committee

Mr. W.M.A.I. Fernando – Senior Independent Non-Executive Director – Chairman of the Committee

Mr. P.M.B. Fernando – Independent Non-Executive Director – Member

Mr. G.S. Krishnamoorthy – Non-Executive Director – Member

Related Party Transaction Review Committee

Mr. W.M.A.I. Fernando –Senior Independent Non-Executive Director – Chairman of the Committee

Mr. P.M.B. Fernando – Independent Non-Executive Director – Member

Mr. G.S. Krishnamoorthy – Non-Executive Director – Member

Remuneration Committee

Mr. W.M.A.I. Fernando –Senior Independent Non-Executive Director – Chairman of the Committee

Mr. P.M.B. Fernando – Independent Non-Executive Director – Member

Mr. G.S. Krishnamoorthy – Non-Executive Director – Member

Nomination and Governance Committee

Mr. W.M.A.I. Fernando – Senior Independent Non-Executive Director – Chairman of the Committee

Mr. P.M.B. Fernando – Independent Non-Executive Director – Member

Mr. G.S. Krishnamoorthy – Non-Executive Director – Member

The Nomination and Governance Committee of the company has recommended the above appointments and resignations to the Board on 20th December 2024.

The Board resolved the appointments, resignation, changes in Directorate and Sub Committee changes on 20th December 2024.

This announcement is made in compliance with Sections 9 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

Hatton Plantations PLC


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Menaka Athukorala
Managing Director