

05th June, 2023

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

Dear Sir,

HATTON PLANTATIONS PLC – CHANGE OF ADDRESS OF REGISTRARS

In terms of Appendix 8(A) of the Listing Rules of the Colombo Stock Exchange, we write to inform you the address and the contact details of the Registrars of Hatton Plantations PLC, has been changed to the following address with immediate effect.

New address and contact number

**Secretaries and Financial Services (Private) Limited
267/1/5, High Level Road,
Kottawa
Pannipitiya.**

Tel: 0112178820

Yours faithfully,

CORPORATE ADVISORY SERVICES (PRIVATE) LIMITED
PV 3796
SEC/1017/23

Secretaries