



# The GRAND HOTEL NUWARA ELIYA

THE NUWARA ELIYA HOTELS COMPANY PLC. ESTD. 1891

NUWARA ELIYA - SRI LANKA

Company Registration No. PQ101

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03<sup>rd</sup> February 2025

Mr, Renuka Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
04-01, West Tower  
World Trade Centre  
Colombo 1

Dear Sir,

## **Appointment as Executive Director**

We wish to inform you that the Board of Directors of The Nuwara Eliya Hotels Company PLC has resolved on 31<sup>st</sup> January 2025, that Mr. G H R Fernando, Non-Executive Director be appointed as an Executive Director with effect from 01<sup>st</sup> February 2025.

This disclosure is made in terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,  
**THE NUWARA ELIYA HOTELS COMPANY PLC**

  
**G.G. ONDAATJIE**  
**DEPUTY CHAIRMAN**