

Aitken Spence Corporate Services (Private) Limited

Aitken Spence Tower II, 315 Vauxhall Street, Colombo 2, Sri Lanka

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Reg. No. PV 6492

February 05, 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Sir

AITKEN SPENCE PLC
CHANGES TO THE BOARD SUB-COMMITTEES

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that with the demise of Deshamanya D.H.S. Jayawardena, Chairman of Aitken Spence PLC on February 03, 2025, the composition of the Nominations and Governance Committee and the Remuneration Committee of Aitken Spence PLC have changed with effect from February 03, 2025.

Consequent to the above change the composition of the below mentioned sub-committees of Aitken Spence PLC would be as follows:

1. Nominations and Governance Committee

Mr. Peter Englisch	- Independent Non-Executive Director (Chairman)
Dr. R A Fernando	- Independent Non-Executive Director
Mr. C J Sevilla	- Independent Non-Executive Director
Mr. J M S Brito	- Non-Executive Director

2. Remuneration Committee

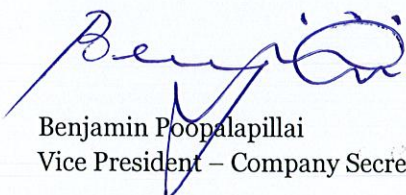
Mr. Peter Englisch	- Independent Non-Executive Director (Chairman)
Dr. R A Fernando	- Independent Non-Executive Director
Mr. C J Sevilla	- Independent Non-Executive Director
Mr. J M S Brito	- Non-Executive Director

Please note that as regards the minimum number of Directors required of the above committees, the Company stands fully compliant with requirements set out in Rule 9.11.4 and 9.12.6 of the Listing Rule.

Yours faithfully

AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries to **AITKEN SPENCE PLC**


Benjamin Poopalapillai
Vice President – Company Secretarial Division