



P W Corporate Secretarial (Pvt) Ltd

(Company Registration No. PV 65966)

October 03, 2024

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

Dear Sir

Citrus Leisure PLC
Corporate Disclosure in terms of Section 8 of the
Listing Rules of the Colombo Stock Exchange

Pursuant to the announcement made on 31st May 2023, regarding the signing of a Management Agreement between the Company and Colombo Lotus Tower Management Company (Private) Limited (CLTMC) on 31st May 2023;

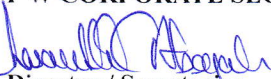
And the further Announcement made on 1st December 2023 regarding the Commencement of Operations of the Banquet Hall on the 26th Floor and the Revolving Restaurant on the 27th Floor;

On the 2nd of October 2024, based on a request by CLTMC, pursuant to discussions between the parties, an Addendum to the aforesaid Agreement was signed between the parties, allowing CLTMC to pursue alternate operations for Banquet Hall 1 on the 25th Floor and the Six Suites situated on the 28th Floor which was mutually agreed upon.

The Term for the Operation of the Management Agreement is a period of 3 years from 12th December 2023, being the date of Commencement of Operation of Spaces as specified in the Agreement. Accordingly, the said Term will expire on the 11th day of December 2026 and is renewable upon mutual agreement of the parties.

Yours faithfully

BY ORDER OF THE BOARD OF CITRUS LEISURE PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries

PP/cw