



E. B. CREASY & CO., PLC.

ESTABLISHED 1878

3rd January 2023

Our Ref: SEC/EBC/996

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4 – West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

DIRECTORATE

We write to advise that Mr. P.M.A. Sirimane, who functioned as an Executive Director on the Board of E.B. Creasy & Co. PLC ceased to function in such capacity with effect from 31st December 2022.

It is further informed that Mr. Sirimane will continue to serve on the Board of E.B. Creasy & Co. PLC as a Non-Executive Director.

Yours faithfully,
By Order of the Board
E.B. CREASY & COMPANY PLC
CORPORATE MANAGERS & SECRETARIES (PRIVATE) LTD

Secretaries

ts/aa

COMPANY NO. PQ 182

P.O.BOX 37, 98, SRI SANGARAJA MAWATHA, COLOMBO 10, SRI LANKA
FAX: 94 (1) 2448534, TELEPHONE: 94 (1) 2421311, 4766000.