



13th December 2024

OUR REF:SEC/CWM/06

The Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 1.

Kind Attention: Mr. Renuke Wijayawardhane, Chief Regulatory Officer

Dear Sirs

C. W. MACKIE PLC - Changes in the Directorate etc.

We write to inform you that the Directors of the Company have today (13th December 2024) unanimously resolved to approve the following changes effective the dates as below :

Mr. Ajit Mahendra de Silva Jayaratne (Independent/Non-executive Director), Mr. Chrisantha Priange Richard Perera (Independent/Non-executive Director), Mr. Sanjeev Rajaratnam (Non-executive Director) and Mr. Ariyawansa Hettiarachchy (Non-executive Director) will resign as Directors effective 30th December 2024.

Mr. Indrajith Asela Wickramasinghe and Mr. Shrihan Blaise Perera appointed as Directors with effect from 30th December 2024 and will serve as independent non-executive directors on the Board of the Company.

Consequent to the above changes, the composition of the undernoted Committees effective 30th December 2024 will be as follows:

Nominations and Governance Committee

Mr. Manil Jayasinghe (Chairman)	(Independent/Non-executive Director)
Mr. S. D. R. Arudpragasam	(Non-executive Director)
Mr. Indrajit Wickramasinghe	(Independent/Non-executive Director)
Mr. Shrihan Perera	(Independent/Non-executive Director)

Remuneration Committee

Mr. Manil Jayasinghe (Chairman)	(Independent/Non-executive Director)
Mr. S. D. R. Arudpragasam	(Non-executive Director)
Mr. Indrajit Wickramasinghe	(Independent/Non-executive Director)
Mr. Shrihan Perera	(Independent/Non-executive Director)

Audit Committee

Mr. Manil Jayasinghe (Chairman)	(Independent/Non-executive Director)
Mr. Anushman Rajaratnam	(Non-executive Director)
Mr. Indrajit Wickramasinghe	(Independent/Non-executive Director)
Mr. Shrihan Perera	(Independent/Non-executive Director)

Related Party Transactions Review Committee

Mr. Manil Jayasinghe (Chairman)	(Independent/Non-executive Director)
Mr. Hemaka Amarasuriya	(Chairman/CEO)
Mr. K. T. A. Mangala Perera	(Executive Director)
Mr. Indrajit Wickramasinghe	(Independent/Non-executive Director)
Mr. Shrihan Perera	(Independent/Non-executive Director)

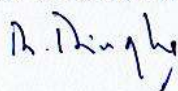
Mr. Manil Jayasinghe, Independent Director, appointed as Senior Independent Director in place of Mr. Ajit Mahendra de Silva Jayaratne also effective 30th December 2024.

The foregoing changes have been reviewed and recommended by the Nominations and Governance Committee and in order to be compliant with the applicable Colombo Stock Exchange Listing Rules on Corporate Governance and the recommendations duly approved today by the Board.

Brief resumes of the new appointees, Mr. Indrajit Asela Wickramasinghe and Mr. Shrihan Blaise Perera as per requirements of Section 9.10.2 i. of CSE Listing Rules are enclosed.

We will confirm the shares, if any, held by them in the Company as at the effective date of their appointment-30th December 2024.

Yours faithfully
C. W. MACKIE PLC



MS. C. R. RANASINGHE
DIRECTOR/COMPANY SECRETARY

Encl: As above