



30th March 2026

OUR REF:SEC/CWM/06

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

Kind Attention : Ms. Nilupa Perera, Chief Regulatory Officer

Dear Sirs

C. W. MACKIE PLC - Changes in the Directorate [Retirement of Chairman/CEO and Appointment of Non-Executive Chairman]

We write to inform you that the Directors of the Company have today (30th March 2026) unanimously resolved to approve the following changes effective the dates as below :

- Resignation of Mr. Hemaka Devapriya Senarath Amarasuriya as Chairman/Chief Executive Officer of C. W. Mackie PLC effective 31st March 2026 consequent to his retirement on the said date.
- Appointment of Mr. Sri Dhaman Rajendram Arudpragasam, FCMA (UK) as Non-Executive Chairman of C. W. Mackie PLC effective 1st April 2026.

Consequent to the above changes, the composition of the undernoted Committee effective 1st April 2026 will be as follows:

Related Party Transactions Review Committee

Mr. Manil Jayasinghe (Chairman)	(Independent/Non-Executive Director)
Mr. S. D. R. Arudpragasam	(Non-Executive Chairman)
Mr. K. T. A. Mangala Perera	(Executive Director-Group COO)
Mr. Indrajit Wickramasinghe	(Independent/Non-Executive Director)
Mr. Shrihan Perera	(Independent/Non-Executive Director)

The foregoing changes have been reviewed and recommended by the Company's 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.

Mr. S. D. R. Arudpragasam has been a Director of C. W. Mackie PLC since 1st April 2010 and currently serves as Non-Executive Director on the Board of the Company.

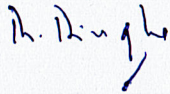
Brief resume of the new Non-Executive Chairman, Mr. S. D. R. Arudpragasam as per requirements of Section 9.10.2 i. of CSE Listing Rules is enclosed.

In terms of Section 7.8 b. re. Disclosures of Dealings by Directors and CEOs of the CSE Listing Rules please note :

- Mr. H. D. S. Amarasuriya holds 500 shares in the Company as at 31st March 2026. The shares are held for and behalf of the parent company, Lankem Ceylon PLC.
- Mr. S. D. R. Arudpragasam does not hold any shares in his name in the Company as at 1st April 2026.

Yours faithfully

C. W. MACKIE PLC



MS. C. R. RANASINGHE
DIRECTOR/COMPANY SECRETARY

Encl: As above

Mr. S. D. R. Arudpragasam FCMA (UK)
Non-Executive Chairman

A non-executive Director of C. W. Mackie PLC from 1st April 2010. Mr. Arudpragasam has been associated with The Colombo Fort Land & Building PLC (CFLB) Group of Companies since 1982. He is the Chairman of The Colombo Fort Land & Building PLC. In addition to serving on the Boards of other Companies within the CFLB Group, He is also the Chairman of Lankem Ceylon PLC and Chairman/Managing Director of E. B. Creasy and Company PLC. He also functions as a member on several Board Sub-Committees of the CFLB Group, including C. W. Mackie PLC.

Mr. Arudpragasam is a Fellow of the Chartered Institute of Management Accountants, UK.