

Nestlé Lanka PLC

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Ref no: KP/ih

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

09 August 2023

Dear Sir,

NESTLÉ LANKA PLC - DELISTING OF ORDINARY SHARES FROM THE OFFICIAL LIST OF THE COLOMBO STOCK EXCHANGE

Further to our announcements dated 03rd May 2023 and 30th June 2023, we would like to inform the Colombo Stock Exchange that the Securities and Exchange Commission of Sri Lanka has approved the application dated 10th July 2023, to delist the shares of Nestlé Lanka PLC from the official list of the Colombo Stock Exchange at an exit offer price of Rs. 1,500/- per share.

The Company will get in touch with all the Shareholders in respect of the Offer Documents in due course.

Thank you

Yours faithfully, Nestlé Lanka PLC

Keerthi Pathiraja

Asst. Director - Legal / Company Secretary