

Richard Pieris Group Services (Private) Limited

310, High Level Road, Nawinna, Maharagama, Sri Lanka.

Tel : 4310500 Fax : 2804787

Website : <http://www.arpico.com>

PV 19792

04th May 2022

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo

Dear Sir,

CHANGE IN THE DIRECTORATE OF RICHARD PIERIS AND COMPANY PLC
RICHARD PIERIS EXPORTS PLC, MASKELIYA PLANTATIONS PLC, KEGALLE PLANTATIONS PLC
AND NAMUNUKULA PLANTATIONS PLC

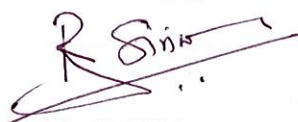
In terms of Rule 8.1- Appendix 8A 6 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Mr. Sunil Liyanage has vacated the office of Director of Richard Pieris and Company PLC (RPC), Richard Pieris Exports PLC (RPE), Maskeliya Plantations PLC (MPL), Kegalle Plantations PLC (KPL) and Namunukula Plantations PLC (NPL) with effect from 30th April 2022 due to his death.

Mr. Sunil Liyanage was an Executive Director of RPC and a Non Executive Director of RPE, MPL, KPL and NPL.

Please note the status of shareholding of the Late Mr. Sunil Liyanage given below in the above stated Entities as at 30th April 2022.

Entity	No. of Shares
RPC (as a Joint-holding with Mrs. S G L Liyanage)	529,740
RPE	203
MPL	500
KPL	NIL
NPL	NIL

Yours faithfully,



(Mrs.) R J Siriweera
Director/Company Secretary
RICHARD PIERIS GROUP SERVICES (PRIVATE) LIMITED
SECRETARIES TO
RICHARD PIERIS AND COMPANY PLC
RICHARD PIERIS EXPORTS PLC
MASKELIYA PLANTATIONS PLC
KEGALLE PLANTATIONS PLC
NAMUNUKULA PLANTATIONS PLC

Directors : Dr. Sena Yaddhige, ~~J. H. P. Ratnayake~~, Mrs. R. J. Siriweera



A R I C H A R D P I E R I S C O M P A N Y