

Richard Pieris Group Services (Private) Limited

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PV 19792

16th August 2023

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

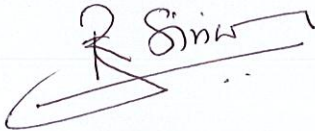
Dear Sir,

CORPORATE DISCLOSURE - MASKELIYA PLANTATIONS PLC **CHANGE OF NATURE OF DIRECTORSHIP**

This is to inform you that Mr. K A S Lasantha, Non Executive Director of Maskeliya Plantations PLC has become an Executive Director of the Entity with effect from 15th August 2023 and will continue in the Directorate as an Executive Director.

Please note that the Board of Directors of the Entity has passed a Resolution on 15th August 2023 giving effect to the said change.

Yours faithfully,



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