

Richard Pieris Group Services (Private) Limited

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

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PV 19792

15th September 2022

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

Dear Sir,

CHANGE IN THE DIRECTORATE FOLLOWING THE APPOINTMENT OF TREASURY REPRESENTATIVE TO THE DIRECTORATE OF NAMUNUKULA PLANTATIONS PLC

This has reference to our letter of 31st August 2022.

In terms of Rule 8.1- Appendix 8A 7 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the following

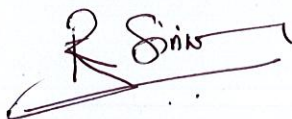
Mr. B A T Rodrigo who was in the Directorate of Namunukula Plantations PLC as the Treasury Representative is ceased to be a Director of the Company with effect from 30th August 2022 following the appointment of Mr. Pradeep Dissanayake as the Representative of the Ministry of Finance/Treasury to the Board.

Mr. Rodrigo did not hold any shares in Namunukula Plantations PLC as at 30th August 2022.

We note that the change in the Directorate followed by the new appointment of Mr. Dissanayake has been duly intimated to you by our letter of 31st August but, the change referring to Mr. Rodrigo is not indicated in the same letter due to an oversight.

We regret any inconvenience caused in this regard.

Yours faithfully,



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

Directors : Dr. Sena Yaddhegige, Mrs. R. J. Siriweera, Shiron Gooneratne



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