

# **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

06<sup>th</sup> October 2023

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

Dear Sir,

## **CHANGE IN THE DIRECTORATE OF RICHARD PIERIS EXPORTS PLC**

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. Angelo Patrick is ceased to be a Director of the Company with effect from 27<sup>th</sup> September 2023 at the conclusion of the Annual General Meeting of the Company in terms of Section 210 of the Companies Act due to the age limit.

Mr. Patrick was not a Shareholder of the Company as at 27<sup>th</sup> September 2023.

Please bear with us for the delay of the announcement due to an oversight.

Regret any inconvenience caused.

Yours faithfully



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