

Richard Pieris Group Services (Private) Limited

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

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

PV 19792

05th December 2023

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

Dear Sir,

CORPORATE DISCLOSURE - MASKELIYA PLANTATIONS PLC , KEGALLE PLANTATIONS PLC & NAMUNUKULA PLANTATIONS PLC - CHANGE OF NATURE OF DIRECTORSHIP

We refer to the Listing Rules 9.6.1 of the Colombo Stock Exchange and inform you that Dr. Sena Yaddehige, is a Non Executive Director of the above stated Entities with effect from 01st of November 2023 and continue as the Chairman, Non Executive and Non Independent Director.

Please note that the Board of Directors of the respective Entity has passed Resolution today, 05th December 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
KEGALLE PLANTATIONS PLC
NAMUNUKULA PLANTATIONS PLC

Directors : Dr. Sena Yaddehige, 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