

7<sup>th</sup> August 2020

Our Ref : SA/JF

Mr. Renuka Wijayawardhane,  
Chief Operations Officer,  
Colombo Stock Exchange,  
04-01, West Block,  
World Trade Centre,  
Echelon Square,  
Colombo 01.

Dear Sir,

**CORPORATE DISCLOSURE UNDER SECTION 8 OF THE LISTING RULES**  
**CHANGE IN DIRECTORATE**

The Board of Directors wishes to advise the Colombo Stock Exchange that Mr. Rathgama Handalage Pushpika Janadheera has been appointed as the Deputy Managing Director of Dipped Products PLC effective 1<sup>st</sup> August 2020.

Mr. Janadheera joined the Company on 1<sup>st</sup> August 2017 as an Executive Director. He is a Fellow member of the Institute of Chartered Accountants' (CA) of Sri Lanka, Associate member of the Chartered Institute of Managements Accountants (CIMA -UK) of UK and the National Institute of Accountants of Australia. He holds B.Sc. Accountancy (special) degree and an MBA from the University of Sri Jayewardenepura. Served as a Council member of Plastics and Rubber Institute in Sri Lanka. Member of the Institute of Directors.

The Board approved the appointment on 7<sup>th</sup> August 2020.

Thank You,

On behalf of the Board  
**DIPPED PRODUCTS PLC**

  
A.M. Pandithage  
Chairman