



ROYAL PALMS BEACH HOTELS PLC

Company Reg. No. PQ 167

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E-mail : tangerine@mi.com.lk WEB SITE : <http://www.tangerinehotels.com>
21st July 2023

Mr, Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Tower
World Trade Centre
Colombo 1

Dear Sir,

DEMISE OF DIRECTOR

We regret to inform you the demise of Mr. Merrill J Fernando, Non-Executive Director of Royal Palms Beach Hotels PLC on 20th July 2023.

This notice is made under Appendix 8A(6) of Section 8 of the Listing Rules of the Colombo Stock Exchange.

Further, in terms of section 7.8.b we disclose that the relevant interest in shares held by Mr. Merrill J Fernando as at the date of his demise is as follows.

- a) In his name : 3,649,403 shares
- b) Shares held by companies in which he served as Director

City Properties (Pvt) Ltd	558,428 shares
MJF Exports (Pvt) Ltd	85,000 shares
Merrill J Fernando & Sons (Pvt) Ltd	204,900 shares

Yours faithfully,

ROYAL PALMS BEACH HOTELS PLC


ANGELINE M ONDAATJIE
CHAIRPERSON