

P. R. SECRETARIAL SERVICES (PRIVATE) LIMITED

Registration No. PV 2631

59, Gregory's Road,
Colombo 7,
Sri Lanka.

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10^h May 2021

Mr. Renuka Wijewardene,
Chief Regulatory Officer
Colombo Stock Exchange
No.04-01, West Tower,
World Trade Centre Echelon Square,
Colombo 1.

Dear Sir,

Sierra Cables PLC (the Company)

Demise of Mr. E. A. D. T. B. Perera - Non-Executive Director

In terms of Section 8 of the Listing Rules, we write to inform you that Mr. E. A. D. T. B. Perera, Non-Executive Director passed away on the 05th May 2021 of the Company.

We further confirm that Mr. E. A. D. T. B. Perera held ten (10) shares in the Company as at 5th May 2021.

Yours faithfully,

BY ORDER OF THE BOARD OF DIRECTORS SIERRA CABLES PLC

P. R. SECRETARIAL SERVICES (PRIVATE) LIMITED


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Director

Director

P.R. Secretarial Services (Pvt) Ltd.

Secretaries to **SIERRA CABLES PLC**