



Cargo Boat Development Company PLC

Company Registration No. PQ 222

Business Address:

CBD Business Centre
41, Janadhipathi Mawatha, Colombo 01
T: +94 112 448968/9 F: +94 112 448 970
Email: cargoboat@cbd.lk

Registered Address:

Renuka Hotel
328, Galle Road, Colombo 03.
T: +94 112 573598/9, +94 112 573600/2
F: +94 112 574137, +94 112 576183

30 August 2024

Mr Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
Echelon Square
Colombo 1.

Dear Sir,

Change – Nature of Directorship
Cargo Boat Development Co. PLC

We write to inform you that the Board at a meeting held on 29 August 2024, approved that Mr. R. S. Tissanayagam who served as an Independent Non-Executive Director will function as a Non Independent Non-Executive Director with effect from 29 August 2024.

This disclosure is made in terms of Section 8 of the CSE Listing Rules.

Yours Faithfully,
Cargo Boat Development Co. PLC

Anomie Withana
Company Secretary