



C.W. Mackie PLC

(Company Reg. No. PQ 47)

P. O. Box 89, 36, D. R. Wijewardena Mawatha, Colombo 10, Sri Lanka.

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23rd March 2022

OUR REF:SEC/CWM/06

The Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 1.

Kind Attention: Mr. Renuke Wijayawardhane, Chief Regulatory Officer

Dear Sirs

C. W. MACKIE PLC

We write to inform you that **Mr. W. T. Ellawala, Chairman/CEO** will retire at conclusion of the Annual General Meeting for the year scheduled for June/July 2022.

Mr. H. D. S. Amarasuriya, Deputy Chairman, will take over as Chairman/CEO of the Company on Mr. Ellawala's retirement.

The date of the 2022 Annual General Meeting will be communicated to you in due course.

Yours faithfully

C. W. MACKIE PLC

MS. C. R. RANASINGHE
DIRECTOR/COMPANY SECRETARY