



E. B. CREASY & CO., PLC.

ESTABLISHED 1878

13th January 2021.

Our Ref: SEC/EBC/303

Mrs. Vinduni Dullewa
Head of Listing
Colombo Stock Exchange
Level 4 – West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

E.B. CREASY & COMPANY PLC ("THE COMPANY") – SUBDIVISION OF SHARES

We write further to your letter of 23rd December 2020, and set out below the dates in connection with the Subdivision of Shares :

- I. Entitlement date - 2nd February 2021, (i.e. Subdivision based on the Shareholding as at end of trading on 2nd February 2021).
- II. The Company's shares will be suspended from trading from 3rd February 2021, to 8th February 2021 (both days inclusive)
- III. The Company's shares will commence trading subsequent to the subdivision on 9th February 2021.

Yours faithfully,
By Order of the Board
E. B. CREASY & COMPANY PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries.

ts/sgr.

COMPANY NO. PQ 182

P.O.BOX 37, 98, SRI SANGARAJA MAWATHA, COLOMBO 10, SRI LANKA

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