

Aitken Spence Corporate Services (Private) Limited

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Reg. No. PV 6492

1st October 2024

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

Dear Sir,

**ELPITIYA PLANTATIONS PLC –
RECONSTITUTION/CONSTITUTION OF BOARD SUB COMMITTEES**

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the reconstitution and constitution of the following sub committees which were approved by the Board on 30th September 2024:

1. **Remuneration Committee**

Dr. S A B Ekanayake was appointed as the Chairman of the Committee with effect from 30th September 2024. Accordingly, the reconstituted Committee will be as follows:

Dr. S A B Ekanayake	- Independent, Non-Executive Director (Chairman)
Mr. Malik J Fernando	- Non-Independent, Non-Executive Director
Mr. S C Ratwatte	- Independent, Non-Executive Director

2. **Audit Committee**

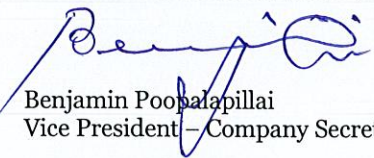
Mr. S C Ratwatte was appointed as the Chairman of the Committee with effect from 30th September 2024. Accordingly, the reconstituted Committee will be as follows:

Mr. S C Ratwatte	- Independent, Non-Executive Director (Chairman)
Dr. S A B Ekanayake	- Independent, Non-Executive Director
Mr. Malik J Fernando	- Non-Independent, Non-Executive Director

3. The Board approved the constitution of a Nominations and Governance Committee with effect from 30th September 2024 with the following members:

Dr. S A B Ekanayake	- Independent, Non-Executive Director (Chairman)
Mr. S C Ratwatte	- Independent, Non-Executive Director
Dr. M P Dissanayake	- Non-Independent, Non-Executive Director

Yours faithfully,
pro **AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED**
Secretaries to **ELPITIYA PLANTATIONS PLC**


Benjamin Poochalapillai
Vice President – Company Secretarial Division