

Aitken Spence Corporate Finance (Pvt) Ltd

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Reg. No. PV 6492

3rd April 2023

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
INVESTMENT IN CEYLON AGRI FOODS (PRIVATE) LIMITED

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that the Company, on 1st April 2023 has entered into an Agreement for an equity investment of Rs. 60,000,000/- in Ceylon Agri Foods (Private) Limited. The said investment would result in the Company owning 50% of the issued share capital of Ceylon Agri Foods (Private) Limited.

Yours faithfully

AITKEN SPENCE CORPORATE FINANCE (PRIVATE) LIMITED

Secretaries to **ELPITIYA PLANTATIONS PLC**



Benjamin Poopalapillai
Assistant Vice President – Company Secretarial Division