



04th July 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

ODEL PLC
ESTABLISHMENT OF THE NOMINATIONS AND GOVERNANCE COMMITTEE & RE-CONSTITUTION OF THE
REMUNERATION COMMITTEE

Pursuant to Section 9.3 read together with 9.10.3 of the Listing Rules, we write to inform that;

A. In terms of Rule 9.11.4 of CSE Listing Rules, the Nominations and Governance Committee shall comprise of the following Members with effect from 04th July 2024.

- | | |
|------------------------|---|
| 1. Dr. I.C.R. De Silva | - Chairperson - Senior Independent Non-Executive Director |
| 2. Mr. J.M.J. Perera | - Member - Independent Non-Executive Director |
| 3. Mr. H.K. Kaimal | - Member - Non-Independent Non-Executive Director |

B. In terms of Rule 9.12.6 of CSE Listing Rules, the Remuneration Committee shall be reconstituted with the appointment of Dr. I.C.R. De Silva, Director with effect from 04th July 2024 and the said committee shall comprise of the following members.

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|------------------------|--|
| 1. Mr. R.P. Pathirana | - Chairman - Independent Non-Executive Director |
| 2. Mr. J.M.J. Perera | - Member - Independent Non-Executive Director |
| 3. Dr. I.C.R. De Silva | - Member - Senior Independent Non-Executive Director |

For and on behalf of
ODEL PLC

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SECRETARIES

ODEL PLC

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