



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

September 30, 2024

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

Dear Sir

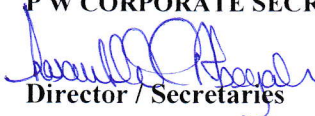
CITRUS LEISURE PLC
FORMATION OF THE NOMINATIONS AND GOVERNANCE COMMITTEE

In terms of Rule 9.11 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that the Board of Directors of Citrus Leisure PLC on 30th September 2024 resolved to form the Nominations and Governance Committee with effect from 30th September 2024. The composition of the said Committee is as follows:

Mr. R. G. Senevirātne	- Independent Non-Executive Director - Chairman of the Committee
Mr. S. D. De Mel	- Independent Non-Executive Director - Member
Mr. J. M. B. Pilimalawwe	- Non-Executive Director - Member

Yours faithfully

BY ORDER OF THE BOARD OF
CITRUS LEISURE PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries

CW/sf