



Aitken Spence Corporate Services (Private) Limited

Aitken Spence Tower II, 315 Vauxhall Street, Colombo 2, Sri Lanka

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Reg. No. PV 6492

09th April 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

ELPITIYA PLANTATIONS PLC

FURTHER ANNOUNCEMENT TO THE ANNOUNCEMENT DATED 31ST MARCH 2026
APPOINTMENT OF CHAIRMAN AND SENIOR INDEPENDENT DIRECTOR

Further to the announcement dated 31st March 2026, we wish to state that neither Dr. R M Fernando nor Mr. M J S Rajakariar have relevant interests in the shares of the Company.

Yours faithfully

AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries to **ELPITIYA PLANTATIONS PLC**

A handwritten signature in blue ink, appearing to read 'Benjamin Poopalapillai', written over a horizontal line.

Benjamin Poopalapillai
Vice President – Company Secretarial Division