



3rd August 2026

OUR REF:SEC/CWM/06

The Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 1.

Kind Attention : Ms. Nilupa Perera, Chief Regulatory Officer

Dear Sirs

C. W. MACKIE PLC - Change in the Directorate (Appointment of New Director)

Further to letter of 14th July 2026 announcing the appointment of **Mr. Asoka Indrasiri Piyadigama** as Director-Finance effective 1st August 2026, please note that Mr. Piyadigama does not hold any shares as at date in the Company (Section 7.8 b. re. Disclosures of Dealings by Directors and CEOs).

The resolution of the Board of Directors approving his appointment is 13th July 2026.

Yours faithfully
C. W. MACKIE PLC

MS. C. R. RANASINGHE
DIRECTOR/COMPANY SECRETARY