



R and J Corporate Secretaries (Private) Limited

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23rd October 2024.

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

Dear Sir,

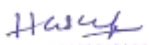
APPOINTMENT OF THE NOMINATIONS & GOVERNANCE COMMITTEE.

Further to the announcement published on 22nd October 2024 regarding the appointment of the Governance Committee in accordance with Rule 9.11.1 of the Colombo Stock Exchange Rules, please note that the committee referred to in the previous announcement as the "Governance Committee" should be rephrased as the "Nominations & Governance Committee.

Thanking you,

Yours faithfully,

R & J CORPORATE SECRETARIES (PVT) LTD.
Company Secretaries
PV 21121


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Director

DIRECTOR
R AND J CORPORATE SECRETARIES (PVT) LTD
Company Secretaries to Exterminators PLC.