



CENTRAL CORPORATE AND CONSULTANCY SERVICES (PRIVATE) LIMITED

COMPANY REGISTRATION - PV 3688

Corporate Services arm of
TIRUCHELVAM ASSOCIATES

02nd May 2025

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
No. 04-01, West Block, World Trade Centre,
Echelon Square, Colombo 01.

Dear Sir,

GALADARI HOTELS (LANKA) PLC – APPOINTMENT OF A NEW GENERAL MANAGER

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange (“CSE”), we wish to inform that the Board of Directors of Galadari Hotels (Lanka) PLC (“Company”) resolved to appoint Mr. Marko Janssen as the new General Manager of the Company with an effective date to be determined and communicated by the management of the Company. The management of the Company has decided, 05th May 2025 to be the effective date of Mr. Marko Janssen’s appointment as the new General Manager of the Company.

Further, Mr. Marko Janssen’s appointment was reviewed and recommended by the Nominations and Governance Committee

The relevant interest of Mr. Marco Janssen in the Company shall be informed to the CSE in due course.

**BY ORDER OF THE BOARD,
GALADARI HOTELS (LANKA) PLC**

Director

CORPORATE CONSULTANCY SERVICES (PRIVATE) LIMITED



Company Secretaries