

GALLE FACE CAPITAL PARTNERS PLC

'RENUKA HOUSE' P.O. Box 25, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
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Website : www.renukagroup.com
Company No. : PQ 49

28th March 2024



Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Colombo 1.

Dear Sir,

Disclosure of Share Dealings by Directors GALLE FACE CAPITAL PARTNERS PLC – PQ49

Pursuant to Section 8 of the Listing Rule, we wish to inform you that the below mentioned parties have purchased 3,985,160 ordinary shares of the Company which is amount to a transaction of over 10% of the issued shares of the Company;

Date of Transaction	Seller	Buyer	No. of Ordinary Shares	Price	% of Total Holdings
27.03.2024	Joella Ceylon (Pvt) Ltd	Ceylon Land & Equity PLC	2085160	Rs 28.00	7.74%
	Renuka Group Limited	Ceylon Land & Equity PLC	1,900,000	Rs. 28.00	7.05%
				Total	14.79%

We also wish to inform you that in terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange and under Section 200 of the Companies Act No. 07 of 2007, Mr. S.V. Rajiyah Executive Chairman of the Company is director of Ceylon Land & Equity PLC, Joella Ceylon (Pvt) Ltd and Renuka Group Limited. Also Mr K.Liyanagamage a Non – Executive Independent director of the Company is a Non – Executive Independent director of Ceylon Land & Equity PLC as well.

The above transaction has been notified to the Board of Galle Face Capital Partners PLC on 27th March 2024.

Yours faithfully,

For and on behalf of **GALLE FACE CAPITAL PARTNERS PLC**

Ms.R.Priyadharshini
(Attorney-at-Law & Notary Public)
Renuka Enterprises (Pvt) Ltd
(Secretaries)