

BY HAND/ EMAIL

2nd September 2021

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

Dear Sir,

OVERSEAS REALTY (CEYLON) PLC – IMMEDIATE CORPORATE DISCLOSURE

In compliance with the Listing Rule 8 of Colombo Stock Exchange, Overseas Realty (Ceylon) PLC hereby announce with great sadness the demise of **Mr. Shing Pee Tao** Founder Chairman/Director of the Company and he ceased to be a Director with effective from 24th August 2021. He did not hold any shares in the Company.

The Company received notice of his sad demise today.

Yours faithfully,

OVERSEAS REALTY (CEYLON) PLC



Laknathi Perera
Head of Legal/ Company Secretary