

BY HAND

21st February 2024

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 8A of the Colombo Stock Exchange, Overseas Realty (Ceylon) PLC (‘the Company’) wish to formally announce the retirement of Director, Mrs. Rohini Lettitia Nanayakkara, with effect from 21st February 2024.

Mrs. Nanayakkara, a veteran banker, distinguishably served on the Board of Directors of the Company as an Independent/Non – Executive Director for over 20 years.

Mrs. Nanayakkara does not hold any direct or indirect shareholding in the Company.

Yours faithfully,

OVERSEAS REALTY (CEYLON) PLC



Laknathi Perera
Head of Legal/ Company Secretary