



Aitken Spence Corporate Finance (Pvt) Ltd

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Reg. No. PV 6492

September 11, 2023

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Sir

AITKEN SPENCE PLC
RE-DESIGNATION OF MR. J.M.S. BRITO AS AN INDEPENDENT NON-EXECUTIVE
DIRECTOR

In terms of Section 8 – Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that pursuant to a Circular Resolution passed by the Board of Directors of Aitken Spence PLC on September 08, 2023, the Board has made a determination to construe Mr. J.M.S. Brito who was a Non-Independent Non-Executive Director of the Company to be an Independent Non-Executive Director with effect from September 08, 2023.

Yours faithfully

AITKEN SPENCE CORPORATE FINANCE (PRIVATE) LIMITED
Secretaries to **AITKEN SPENCE PLC**

Benjamin Poopalapillai
Assistant Vice President – Company Secretarial Division