

KOTAGALA PLANTATIONS PLC.

Company Reg. No. PQ 174

53 1/1, Sir Baron Jayatilaka Mawatha, Colombo 01, Sri Lanka.

27th September 2024

Our Ref: SEC/KPL/497

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
COLOMBO 1.

Dear Sir,

CHANGE IN DIRECTORATE

We write to advise that Mr. S.S. Poholiyadde who currently serves on the Board of Directors of Kotagala Plantations PLC as an Executive Director has been appointed Managing Director with effect from 25th September, 2024. The said Appointment was approved by the Board by a Resolution in writing dated 25th September, 2024.

Yours faithfully

By Order of the Board

KOTAGALA PLANTATIONS PLC

CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries.

Managing Agents: Lankem Tea & Rubber Plantations (Pvt) Limited
Telephone: 2381508-10, 5388388 (10 Hunting Lines) Fax: 2381513