

BY HAND/ EMAIL

30th September 2020

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

Dear Sir,

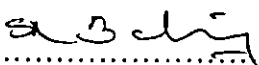
OVERSEAS REALTY (CEYLON) PLC - IMMEDIATE CORPORATE DISCLOSURE

In compliance with the listing Rule 8 of Colombo Stock Exchange, Overseas Realty (Ceylon) Plc hereby announce that **Mr. Hussein Zubire Cassim** the Deputy Chairman/Director of the Company has ceased to be a Director with effective from 20th September 2020 upon his demise and he didn't hold any shares in the Company.

The delay to make the disclosure is due to internal formalities of the Company.

Yours faithfully

OVERSEAS REALTY (CEYLON) PLC


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Shiromi R Balasuriya
Head of Legal/Company Secretary