

CORPORATE ARCADE LTD

Registration No. PB 3794
(SECRETARIES & REGISTRARS)

#9/4 (1-B), EDMONTON ROAD,
COLOMBO 06.

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28th May 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Center
Echelon Square
Colombo 01

Dear Sir,

CORPORATE DISCLOSURE – KELSEY DEVELOPMENTS PLC

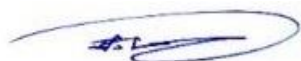
In terms of Rule 8 Appendix A of the Listing Rules of the Colombo Stock Exchange, we wish to inform the following;

- Mr. Coomaraswamy Premaranjan John, an Executive Director, has tendered his resignation with effect from 22nd May 2024. Mr. C P John, did not hold any shares in the above Company as at the date of his resignation.
- Mr. Weerakoon Arachchige Adrian Perera, has been appointed as a Non-Executive / Independent Director, with effect from 22nd May 2024. Mr. W A A Perera did not hold any shares in the above Company as at the date of his appointment. A resume of Mr. W A A Perera, is attached hereto in terms of Rule No.9.10.2 of the Listing Rules of the Colombo Stock Exchange (CSE).

Mr. R Bradley Emmerson, having relinquished the position of Senior Independent Director of the Company, Mr. Wasantha Kumara Galagoda, a Non-Executive / Independent Director of the Company has been appointed as the Senior Independent Director of the Company with effect from 22nd May 2024, in terms of Rule 9.6 of the Revised Corporate Governance of the Listing Rules of the Colombo Stock Exchange (CSE).

Thanking you.

Yours faithfully,



**CORPORATE ARCADE LTD
COMPANY SECRETARIES & REGISTRARS FOR
KELSEY DEVELOPMENTS PLC**

Directors:

Dr.Ranjit Fernando (Attorney-at-Law)

Mrs. Fazana Shareef (F C I S (UK))