

26th September 2024

Mr Renuke Wijeyawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01 West Tower
Colombo 01.

Dear Sir,

MADULSIMA PLANTATIONS PLC
RECONSTITUTION OF BOARD SUB-COMMITTEES

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of the Madulsima Plantations PLC resolved on 26th September 2024 to reconstitute the Audit Committee, the Remuneration Committee, and Related Party Transactions Review Committee and to form a Nomination & Governance Committee with effect from 01st October 2024. Accordingly, the new composition of the said Committees is as follows:

Audit Committee

Mr M R Mihular	- Chairman (Independent Non-Executive Director)
Dr R A Fernando	- Member (Independent Non-Executive Director)
Mr D Hasitha S Jayawardena	- Member (Non Independent Non Executive Director)

Remuneration Committee

Dr R A Fernando	- Chairman (Independent Non-Executive Director)
Mr M R Mihular	- Member (Independent Non-Executive Director)
Mr D Hasitha S Jayawardena	- Member (Non Independent Non Executive Director)

Related Party Transactions Review Committee

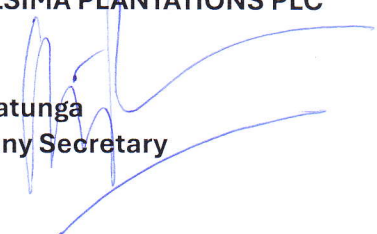
Mr M R Mihular	- Chairman (Independent Non Executive Director)
Dr R A Fernando	- Member (Independent Non-Executive Director)
Mr D Hasitha S Jayawardena	- Member (Non Independent Non Executive Director)

Nomination & Governance Committee

Dr R A Fernando	- Chairman (Independent Non – Executive Director)
Mr M R Mihular	- Member (Independent Non Executive Director)
Mr D Hasitha S Jayawardena	- Member (non - Independent Non – Executive Director)

Yours faithfully,

MADULSIMA PLANTATIONS PLC


P A Jayatunga
Company Secretary

Registered Office
Madulsima Plantations PLC

No. 833, Sirimavo Bandaranaike Mawatha, Colombo 14, Sri Lanka.