

2nd September 2024

Mr. Renuke Wijewardhane
Chief Regulatory Officer.,
Colombo Stock Exchange,
#4-01, West Block,
World Trade Center,
Echelon Square,
Colombo -01

Dear Sir,

MYLANI DEVELOPMENTS PLC
CHANGE OF AUDITOR

This announcement is issued on behalf of the company in terms of section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure and further to the disclosure published on 30th August 2024 regarding the resolution approved at the Annual General Meeting, it is hereby announces that the shareholders of the Company approved the appointment of D.H.P. Munaweera & Co, (Chartered Accountants) for the replacement of R.K.L.S Associates (Chartered Accountant) as the auditors of the Company.

Yours Faithfully,
For and on behalf of
MYLAND DEVELOPMENTS PLC

R.K.L.S. CORPORATE SERVICES (PRIVATE) LIMITED


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Company Secretary