

SECRETARIUS (PRIVATE) LIMITED
Corporate Secretaries

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29th September, 2021

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Center
Echelon Square
Colombo 01.

Dear Sir

MALWATTE VALLEY PLANTATIONS PLC ('the Company')
DEMISE OF DIRECTOR – DISCLOSURE IN TERMS OF RULE 8 OF THE LISTING RULES OF THE
COLOMBO STOCK EXCHANGE

It is with deep regret we announce the demise of Mr. Appuhennadige Don Anthony Nilanth De Silva, Independent Non-Executive Director of the Company, who passed away on 29th September, 2021.

The late Mr. De Silva does not hold any shares in the Company as at the date of his demise.

Yours faithfully

FOR AND ON BEHALF OF
MALWATTE VALLEY PLANTATIONS PLC


Director
SECRETARIUS (PRIVATE) LIMITED
PV 5958