

Richard Pieris Group Services (Private) Limited

310, High Level Road, Nawinna, Maharagama, Sri Lanka.

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PV 19792

18th February 2025

Mr. Renuke Wijayawardhane ,
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo

Dear Sir,

CHANGE IN THE DIRECTORATE FOLLOWING THE APPOINTMENT OF TREASURY REPRESENTATIVE TO THE DIRECTORATE OF NAMUNUKULA PLANTATIONS PLC

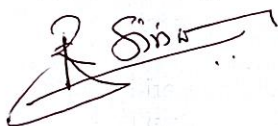
In terms of Rule 8 and Rule 9.10.2 and 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the following

Mrs. Subhashini Welikala who was in the Directorate of Namunukula Plantations PLC as Independent Non Executive Director (Treasury Representative) is ceased to be a Director of the Company following the nomination of Mrs. Christine Sriyani Perera as the Representative of the Ministry of Finance/Treasury to the Board.

Mrs. Christine Sriyani Perera has been appointed to the Directorate of Namunukula Plantations PLC with effect from 17th February 2025 as Independent Non Executive Director being the Representative of the Ministry of Finance/Treasury.

Please note that Mrs. Subhashini Weikala as well as Mrs. C S Perera does not hold any shares in Namunukula Plantations PLC as at 17th February 2025.

Yours faithfully,



(Mrs.) R J Siriweera
Director/Company Secretary
RICHARD PIERIS GROUP SERVICES (PRIVATE) LIMITED
SECRETARIES
NAMUNUKULA PLANTATIONS PLC