

Richard Pieris Group Services (Private) Limited

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PV 19792

05th July 2024

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

CHANGE IN THE DIRECTORATE OF NAMUNUKULA PLANTATIONS PLC (NPL)

In terms of Rule 8.1- Appendix 8A 7 and Rule 9.10.3 - of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the following

Mr. Ananda Fernando, Non Independent Non Executive Director of Namunukula Plantations PLC is ceased to be a Director from the Directorate of the Entity with effect from 05th July 2024.

Mr. Fernando does not hold any shares in the Entity to date.

Yours faithfully,



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