

**Business Address:**

CBD Business Centre  
41, Janadhipathi Mawatha, Colombo 01  
T: +94 112 448968/9 F: +94 112 448 970  
Email: cargoboot@cbd.lk

**Registered Address:**

Renuka Hotel  
328, Galle Road, Colombo 03.  
T: +94 112 573598/9, +94 112 573600/2  
F: +94 112 574137, +94 112 576183

30 August 2024

Mr Renuke Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
04-01, West Block  
Echelon Square  
Colombo 1.

Dear Sir,

**Appointments to Board Committee**  
**Cargo Boat Development Co. PLC**

We write to inform you that the Board at a meeting held on 29 August 2024, approved the formation of a Nominations and Governance Committee with effect from 1 September 2024 and the following members were appointed to the committee with effect from 1 September 2024:

S. A. R. S. Karunanayake, Non-Executive Independent Director – Chairman  
D. T. S. H. Mudalige, Senior Independent Non-Executive Director – Member  
Ms. A. L. Thambiayah, Non-Executive Non Independent Director – Member

This disclosure is made in terms of Section 9.10.3 of the CSE Listing Rules.

Yours Faithfully,  
Cargo Boat Development Company PLC



Ms. A Withana  
Company Secretary