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16th August 2024

Mr. Renuke Wijayawardene
Chief Regulatory Officer
Colombo Stock Exchange
04 – 01, West Block
World Trade Centre
Echelon Square
Colombo – 01.

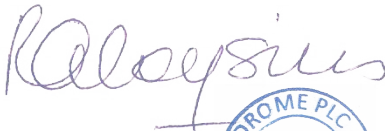
Dear Sir,

THE AUTODROME PLC (*“the Company”*)
COMPOSITION OF THE BOARD SUB-COMMITTEES

We wish to inform you that the nomination committee appointed by the Board has been restructured and re-named as the “**Nomination and Governance Committee**”. The composition of the said committee is as follows.

Board Sub-Committee	Members
Nomination and Governance Committee	Mr Bri Ponnambalam (Chairman)
	Mr Raviraj Ratnasabapathy
	Prof John Aloysius
	Mr Ranil De Silva

Yours faithfully,
THE AUTODROME PLC


Director

