

08th January 2024.

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

Dear Sir,

CORPORATE DISCLOSURE - CHANGE OF STATUS OF DIRECTORS

Further to the announcement made on 03rd January 2024, we wish to inform the Colombo Stock Exchange that in terms of the amendments made to Section 9 of the Listing Rules of the Colombo Stock Exchange, Mr. Mohamed Hisham Jamaldeen and Ms. Minette Delicia Anne Perera who were Non Executive Independent Directors of Talawakelle Tea Estates PLC (the Company) no longer satisfy the criteria of independence as set out in Section 9.8.3.

Accordingly, Mr. Jamaldeen and Ms. Perera are re-classified as Non Executive Directors on the Board of the Company with effect from 03rd January 2024.

Accordingly, the Board of Directors of the Company is as follows:

A.M. Pandithage	- Chairman
Dr. W. G. R. Rajadurai	- Executive Managing Director
S. B. Alawattegama	- Executive Director
M. J. Fernando	- Non Executive Director
D. C. Fernando	- Non Executive Director
M. H. Jamaldeen	- Non Executive Director
Ms. M. D. A. Perera	- Non Executive Director
S. L. Athukorala	- Senior Independent Director
J. M. Kariapperuma	- Non Executive Independent Director
N. Ekanayake	- Non Executive Independent Director
M. C. B. Talwatte	- Non Executive Independent Director
A. M. J. Fernando	- Alternate Director to D. C. Fernando (Non Executive)

By order of the Board,
TALAWAKELLE TEA ESTATES PLC



HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries