

21st July 2023.

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

Dear Sir,

**CORPORATE DISCLOSURE IN TERMS OF SECTION 8.1 AND 7.8(b) OF THE LISTING RULES OF
THE COLOMBO STOCK EXCHANGE**

CHANGE IN THE DIRECTORATE

It is with deep sadness that the Board of Directors of Talawakelle Tea Estates PLC (the Company) informs the Colombo Stock Exchange of the demise on 20th July 2023 of Mr. Merrill J. Fernando, Non-Executive Director of the Company.

Consequently, Mr. Dilhan C. Fernando, ceases to be his Alternate Director with immediate effect.

As at date, Merrill J Fernando & Sons (Private) Limited, in which late Mr. Fernando was a Director, holds 2,369,400 shares (4.99%) in the Company. Mr. Dilhan C. Fernando is also a Director of Merrill J Fernando & Sons (Private) Limited.

Yours faithfully,
On behalf of the Board,
TALAWAKELLE TEA ESTATES PLC



Mohan Pandithage
Chairman