

Richard Pieris Group Services (Private) Limited

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PV 19792

01st October 2024

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

Dear Sir,

APPOINTMENT OF MEMBERS TO SUB COMMITTEE - NAMUNUKULA PLANTATIONS PLC

This is to inform you that the Board of Directors of Namunukula Plantations PLC has established the following Board Committees in compliance with Rule No. 9.3.1 of the CSE Listing Rules comprised the members named below consequent on the appointment of Mr. Ranil Goonetilleke to the Directorate of Namunukula Plantations PLC with effect from 30th September 2024.

(i) Audit Committee

Mr. Ranil Goonetilleke	- Independent Non Executive Director
Mr. S G D Amerasinghe	- Independent Non Executive Director
Mr. Neville Peiris	- Independent Non Executive Director

The above named members have been appointed to the **Audit Committee** with effect from 30th September 2024 in compliance with Rule No. 9.13.3.(1) of the CSE Listing Rules and Mr. Ranil Goonetilleke has been appointed Chairperson to the Committee

(ii) Related Party Transactions Review Committee

Mr. Ranil Goonetilleke	- Independent Non Executive Director
Mr. S G D Amerasinghe	- Independent Non Executive Director
Mr. Neville Peiris	- Independent Non Executive Director

The above named members have been appointed to the **Related Party Transactions Review Committee** with effect from 30th September 2024 in compliance with Rule No. 9.14.2.(1) of the CSE Listing Rules and Mr. Ranil Goonetilleke has been appointed Chairperson to the Committee

(iii) Remuneration Committee

Mr. S G D Amerasinghe	- Independent Non Executive Director
Mr. Neville Peiris	- Independent Non Executive Director
Mr. Ranil Goonetilleke	- Independent Non Executive Director

The above named members have been appointed to the **Remuneration Committee** with effect from 30th September 2024 in compliance with Rule No. 9.12.6.(1) of the CSE Listing Rules and Mr. S G D Amerasinghe has been appointed Chairperson to the Committee

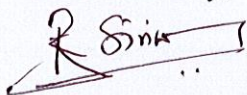
(iv) Nominations and Governance Committee

Mr. S G D Amerasinghe	- Independent Non Executive Director
Mr. Neville Peiris	- Independent Non Executive Director
Mr. Ranil Goonetilleke	- Independent Non Executive Director

The above named members have been appointed to the **Nominations and Governance Committee** with effect from 30th September 2024 in compliance with Rule No. 9.11.4.(1) of the CSE Listing Rules and Mr. S G D Amerasinghe has been appointed Chairperson to the Committee

The Entity is now compliant with the Corporate Governance requirements of the CSE Listing Rules referring to the Board Committees.

Yours faithfully,



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