

22 January 2026

Ms. N. Perera
Chief Regulatory Officer
Colombo Stock Exchange
04 - 01, West Block
World Trade Centre
Echelon Square
Colombo 01

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Dear Nilupa,

R I L PROPERTY PLC
CHANGE IN DIRECTORATE

The Board of Directors of R I L Property PLC (the "Company") have resolved on 22 January 2026 to appoint Mr. Vickum Nawagamuwage as an independent non-executive director of the Company, with effect from 22 January 2026.

He is a Sri Lankan born entrepreneur and founder of the world-renowned, purpose-built wellness resort, Santani. He was educated at Harvard and the University of Maryland, and worked in strategy consulting both at Deloitte Consulting and KPMG in the US.

The proposed appointment was duly reviewed and recommended to the Board by the Board Nominations and Governance Committee.

In terms of rule 7.8.b of the Listing Rules, Mr. Vickum Nawagamuwage does not hold shares as at the date of the appointment.

Following the above appointment, the composition of the Board of R I L Property PLC is as follows:

Mr. A. Herath – Chairman	Independent Non – Executive Director
Ms. L. K. A. H. Fernando – CEO	Executive Director
Professor. N. D. Gunawardena	Independent Non – Executive Director
Ms. Coralie Pietersz	Independent Non – Executive Director
Ms. V. Weerasekera	Non- Independent Non – Executive Director
Mr. S. Mudalige	Independent Non – Executive Director
Mr. N. Fernando	Independent Non – Executive Director
Mr. V. Nawagamuwage	Independent Non – Executive Director

Yours faithfully
For and on behalf of **R I L Property PLC**



Roshini Weudagedara
Company Secretary