

16 December 2024

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

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Dear Mr. Wijayawardhane,

R I L PROPERTY PLC
CHANGE IN SUB - COMMITTEE COMPOSITIONS

We write with reference to our letter of even date on the change in directorate.

Following Mr. Kapila Ariyaratne's resignation as a Director of the Company, effective 31 December 2024, the composition of the sub-committees will be as follows:

Board sub-committee	Status	
Board Audit and Risk Committee	Ms. C. Pietersz - Chairperson	Independent/ Non-Executive
	Ms. C. G. Ranasinghe - Member	Independent/ Non-Executive
	Ms. V. Weerasekera - Member	Non- Independent/ Non-Executive
Board HR and Remuneration Committee	Professor. N. Gunawardena - Chairman	Independent/ Non-Executive
	Ms. C. G. Ranasinghe - Member	Independent/ Non-Executive
	Mr. A. Herath - Member	Independent/ Non-Executive
Board Nominations and Governance Committee	Ms. C. G. Ranasinghe - Chairperson	Independent/ Non-Executive
	Ms. C. Pietersz - Member	Independent/ Non-Executive
	Mr. A. Herath - Member	Independent/ Non-Executive
Board Related Party Transactions Review Committee	Ms. C. G. Ranasinghe - Chairperson	Independent/ Non-Executive
	Ms. L. E. M. Yaseen - Member	Non - Independent/ Non-Executive
	Ms. C. Pietersz - Member	Independent/ Non-Executive
	Mr. A. Herath - Member	Independent/ Non-Executive

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



Roshini Weudagedara
Company Secretary