

13 August 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.

As previously communicated, following Mr. Sunil Gamini Wijesinha's resignation as a Director of the Company, effective 31 August 2024, the Board of Directors at the meeting held on 12 August 2024 resolved that the composition of the sub-committees will be as follows:

| Board sub-committee                                      | Member                               | Nature of directorship          | Effective date |
|----------------------------------------------------------|--------------------------------------|---------------------------------|----------------|
| <b>Board Audit and Risk Committee</b>                    | Ms. C. Pietersz – Chairperson        | Independent Non-Executive       | 31 August 2024 |
|                                                          | Ms. C. G. Ranasinghe – Member        | Independent Non-Executive       |                |
|                                                          | Ms. V. Weerasekera – Member          | Non - Independent Non-Executive |                |
|                                                          | Mr. K. Ariyaratne – Member           | Independent Non-Executive       |                |
| <b>Board Remuneration Committee</b>                      | Professor. N. Gunawardena – Chairman | Independent Non-Executive       |                |
|                                                          | Ms. C. G. Ranasinghe – Member        | Independent Non-Executive       |                |
|                                                          | Mr. K. Ariyaratne – Member           | Independent Non-Executive       |                |
|                                                          | Mr. A. Herath – Member               | Independent Non-Executive       |                |
| <b>Board Nominations and Governance Committee</b>        | Ms. C. G. Ranasinghe – Chairperson   | Independent Non-Executive       |                |
|                                                          | Ms. C. Pietersz – Member             | Independent Non-Executive       |                |
|                                                          | Mr. A. Herath - Member               | Independent Non-Executive       |                |
| <b>Board Related Party Transactions Review Committee</b> | Mr. K. Ariyaratne – Chairman         | Independent Non-Executive       |                |
|                                                          | Ms. L. E. M. Yaseen – Member         | Non - Independent Non-Executive |                |
|                                                          | Ms. C. G. Ranasinghe – Member        | Independent Non-Executive       |                |
|                                                          | Ms. C. Pietersz – Member             | Independent Non-Executive       |                |
|                                                          | Mr. A. Herath – Member               | Independent Non-Executive       |                |

For and on behalf of R I L Property PLC



Roshini Weudagedara  
Company Secretary