

29 January 2025

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 BOARD SUB-COMMITTEE COMPOSITIONS

We write with reference to our announcement of even date in relation to the captioned matter.

The Board of Directors on 29 January 2025, resolved to reconstitute the Board sub-committees. Following the re-constitution, the new Board sub-committee compositions with effect from 29 January 2025, are as follows:

Board sub-committee	Status	
Board Audit and Risk Committee	Ms. C. Pietersz – Chair	Independent Non-executive
	Ms. C. G. Ranasinghe	Independent Non-executive
	Ms. V. Weerasekera	Non - independent non-executive
	Mr. N. Fernando	Independent Non-executive
Board HR and Remuneration Committee	Prof. N. Gunawardena – Chair	Independent Non-executive
	Mr. A. Herath	Independent Non-executive
	Mr. S. Mudalige	Independent Non-executive
Board Related Party Transactions Review Committee	Ms. C. G. Ranasinghe – Chair	Independent Non-executive
	Ms. L. E. M. Yaseen	Non - independent non-executive
	Mr. A. Herath	Independent Non-executive
	Ms. C. Pietersz	Independent Non-executive
	Mr. S. Mudalige	Independent Non-executive
Board Nominations and Governance Committee	Mr. N. Fernando – Chair	Independent Non-executive
	Mr. A. Herath	Independent Non-executive
	Ms. C. Pietersz	Independent Non-executive

Yours faithfully

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



Roshini Weudagedara
Company Secretary