

2 May 2025

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

Uploaded via web portal

Dear Mr. Wijayawardhane,

R I L PROPERTY PLC
CHANGE IN DIRECTORATE

In accordance with rule 9.10.3 of the Listing Rules we wish to keep you informed that the Board of Directors on 30 April 2025, resolved to reconstitute the Board sub-committees and following the re-constitution, the new Board sub-committee compositions are as follows with effect from 30 April 2025:

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
	Professor. N. D. Gunawardena	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
	Mr. N. Fernando	Independent Non-executive
Board Related Party Transactions Review Committee (No change to the current composition)	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
	Ms. V. Weerasekera	Non - independent non-executive

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



Roshini Weudagedara
Company Secretary