



RIL PROPERTY PLC

13 February 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
ALTERNATE DIRECTOR

We refer to our previous announcement dated 13 February 2024, in which Ms. Vindhya Weerasekera was appointed as the alternate director to Ms. L. E. M. Yaseen, effective from 13 February 2024, for a one-year term under “exceptional circumstances.”

We wish to inform you that, following the completion of her one-year term, Ms. Vindhya Weerasekera will cease to serve as the alternate director to Ms. L. E. M. Yaseen, effective 13 February 2025.

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

Roshini Weudagedara
Company Secretary