

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

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your ref:

our ref: RA/163/2022

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

30th March 2022

Dear Sir,

UDAPUSSELLAWA PLANTATIONS PLC

Appointment of Directors

Pursuant to Section 8.1 of the Listing Rules of the Colombo Stock Exchange, we write to inform you of the following appointments to the Board of Udapussellawa Plantations PLC with effect from 30th March 2022.

Dr. Pradeep Samantha Hewa Uluwaduge – Non-Executive Director
Mr. Don Soshan Kamantha Amarasekara – Non-Executive Director
Ms. Vithana Godallage Sarajika Sunjeevani Kotakadeniya – Non-Executive Director
Mr. Thiyagarajah Dharmarajah – Independent Non-Executive Director

Appointment of Executive Director

Mr. Anusha Suhanda Perera, Independent Non-Executive Director has been appointed an Executive Director of the Company with effect from 30th March 2022.

Appointment of Chairman

Dr. Pradeep Samantha Hewa Uluwaduge has been appointed Chairman of the Board in place of Mr. Anusha Suhanda Perera with effect from 30th March 2022.

We have attached a brief Resume in respect of each of the newly appointed Directors for your reference.

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We write to confirm that Dr. P.S.H. Uluwaduge, Mr. D.S.K. Amarasekara, Ms. V. G. S. S. Kotakadeniya and Mr. T. Dharmarajah do not hold shares in the Company as at the date of their appointments.

Yours truly,

For and on behalf of

Udapussellawa Plantations PLC

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SECRETARIES