



Aitken Spence Corporate Finance (Pvt) Ltd

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Reg. No. PV 6492

February 27, 2023

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

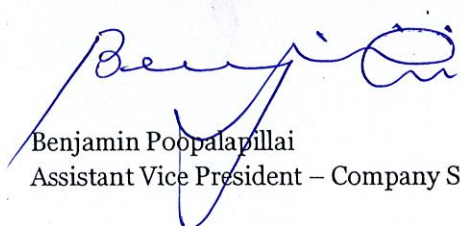
Dear Sir

AITKEN SPENCE PLC
RE-DESIGNATION OF MR. N.J. DE S. DEVA ADITYA AS AN INDEPENDENT
NON-EXECUTIVE DIRECTOR

In terms of Section 8 – Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Directors of Aitken Spence PLC on February 24, 2023 has made a determination to construe Mr. N.J. de S. Deva Aditya who was a Non-Independent Non-Executive Director of the Company to be an Independent Non-Executive Director with effect from February 24, 2023.

Yours faithfully

AITKEN SPENCE CORPORATE FINANCE (PRIVATE) LIMITED
Secretaries to **AITKEN SPENCE PLC**



Benjamin Poopalapillai

Assistant Vice President – Company Secretarial Division