

November 21, 2022

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



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

Dear Sir

CITRUS LEISURE PLC
CHANGES IN THE DIRECTORATE OF THE COMPANY

In terms of Section 8 of the Listing Rules, it is hereby disclosed that:

1. Mr. Dilith Susantha Jayaweera, who served as an Executive Director of the Company was re-designated as a Non-Independent Non-Executive Director with effect from 15th November 2022.

In terms of Rule 7.8 (b) it is further disclosed that Mr Jayaweera has the following relevant interest in shares issued by the Company:

- 30,240 shares held in his name.
- 200,859,199 shares held by George Steuart and Company Limited of which Mr Jayaweera serves as the Chairman.
- 9,890,486 shares held by Divasa Equity (Pvt) Ltd of which Mr Jayaweera serves as a Director.

2. Mrs. Varuni Sonali Fernando Amunugama, who served as an Executive Director of the Company was re-designated as a Non-Independent Non-Executive Director with effect from 15th November 2022.

In terms of Rule 7.8 (b) it is further disclosed that Mrs Amunugama has the following relevant interest in shares issued by the Company:

- 30,240 shares held in her name.
- 200,859,199 shares held by George Steuart and Company Limited of which Mrs. Amunugama serves as a Director.
- 9,890,486 shares held by Divasa Equity (Pvt) Ltd of which Mrs Amunugama serves as a Director.

The delay in making the announcement was due to an oversight.

Yours faithfully

BY ORDER OF THE BOARD OF
CITRUS LEISURE PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director/Secretaries

CW/sf