



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

February 3, 2025

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

Dear Sir

CEYLON TEA BROKERS PLC
RE-DESIGNATION OF DIRECTORS

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure, we wish to announce that the Board of Directors of Ceylon Tea Brokers PLC by a resolution passed on 3rd February 2025 resolved as follows:

1. **Appointment of Mr D G Waruna de Silva as the Managing Director**

To appoint Mr D G Waruna de Silva, Executive Director/Chief Executive Officer as the Managing Director of the Company w.e.f. 31st January 2025. Accordingly, he ceased to be the Chief Executive Officer effective from the same date.

2. **Appointment of Mr K A Dinesh Fernando as the Chief Executive Officer**

To appoint Mr K A Dinesh Fernando, Executive Director/Chief Operating Officer as the Executive Director/Chief Executive Officer of the Company w.e.f. 31st January 2025. Accordingly, he ceased to be the Chief Operating Officer effective from the same date.

3. **Appointment of Mr W Ajith Terence Fernando as a Non-Executive Director**

To redesignate Mr W Ajith Terence Fernando who stepped down from the office of Managing Director of the Company w.e.f. 31st January 2025 as a Non-Executive Director effective from the same date.

Yours faithfully

BY ORDER OF THE BOARD OF CEYLON TEA BROKERS PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director/Secretaries

CW/sf