



**P W Corporate Secretarial (Pvt) Ltd**

(Company Registration No. PV 65966)

October 08, 2024

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 A DIRECTOR**

In terms of Section 8 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange [CSE], it is hereby disclosed that the Board by a Circular Resolution passed on 8<sup>th</sup> October 2024 approved the re-designation of Mr. Chrisantha Priyange Richard Perera as a Non-Executive Director of the Company with effect from 7<sup>th</sup> October 2024. Mr. Perera previously served as an Independent Non -Executive Director.

In terms of Rule 7.8(b), it is further disclosed that Mr. Perera has 3,500,000 shares issued by the Company, as at date of his appointment.

Yours faithfully

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

*C.D.B. Wickramasinghe*  
**Director / Secretaries**

CW/sf