

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

26th November 2020

Mr. Renuke Wijewardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01.

Dear Sir,

AMBEON CAPITAL PLC (COMPANY) - PB 1090 PQ
RETIREMENT OF A DIRECTOR

On behalf of our client Ambeon Capital PLC, we write to confirm that as stated in the notice to the Annual General Meeting, Mr. Parakrama Devasiri Rodrigo, Independent Non - Executive Director of Ambeon Capital PLC will not continue as a director of the Company with effect from the conclusion of the Annual General Meeting held on 26th November 2020.

Mr. Parakrama Devasiri Rodrigo did not have any Relevant Interests in the shares of the Company as specified in the Listing Rules as at 26th November 2020.

Yours faithfully,

MANAGERS & SECRETARIES (PRIVATE) LIMITED


Director / Secretaries