



23rd December 2024

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

ODEL PLC ("THE COMPANY")

RETIREMENT OF MR. J.M.J. PERERA AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Pursuant to Section 8.1 of the Listing Rules, we write to inform you that the Board of Directors of ODEL PLC has resolved on 20th December 2024 that Mr. Joseph Micheal Jayanth Perera ceased to hold office as a Director of the Company by retirement in terms of Section 210 of the Companies Act with effect from 19th December 2024.

Mr. J.M.J. Perera has no relevant interest in shares issued by the Company as at the date of his retirement.

Subsequent to the retirement of Mr. J.M.J. Perera the Board of Directors of ODEL PLC is as follows;

Mr. A.K. Pathirage – Chairman/Managing Director
Mr. H.K. Kaimal – Non-Executive Non-Independent Director
Mr. R.P. Pathirana – Non-Executive Independent Director
Dr. I.C.R. De Silva – Senior Independent Non-Executive Director

Yours Faithfully,
For and on behalf of
ODEL PLC

SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES

ODEL PLC

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