



28th May 2025

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

Dear Sir,

CHANGES TO THE DIRECTORATE: SIERRA CABLES PLC ("THE COMPANY")

In terms of Sec 9.10.3. of the Listing Rules, we wish to announce the following decisions made by the Board of Directors on 28th May 2025 on the recommendation of its Nominations & Governance Committee:

Appointment of Chairman

Mr. I. C. Nanayakkara, has been appointed to the Board of Directors of Sierra Cables PLC as Non Executive Chairman with effect from 28th May 2025. Mr Nanayakkara does not hold any shares of the Company as at date.

Re classification of Non Executive Director

Mr M A P N Weerasinghe, Non Executive Director, has been re-designated as an Executive Director also with effect from 28th May 2025. Mr Weerasinghe holds 60,000 shares in Sierra Cables PLC as at date.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Renuke", with a stylized flourish at the end.

LOLC Corporate Services (Private) Limited.
Secretaries to Sierra Cables PLC

Sierra Cables PLC

Co.Reg.No : PQ 166

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