

JACEY & COMPANY

Reg No: UC 1

Directors:

S A CADER

MS. A I WANIGASEKARA

J M SWAMINATHAN

MS. J KUMARAGURU

MS. A M FERNANDO

MS. A K GUNAWARDHANA

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OUR REF: AF/DG/SS/NT - 310

YOUR REF:

23rd February 2021

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
No.04-01, West Block,
World Trade Centre, Echelon Square,
Colombo 01.

Dear Sir,

SERENDIB LAND PLC - ANNOUNCEMENT
DEMISE OF DIRECTOR

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange (CSE), we hereby inform the CSE of the death of Mr. B Sivaprakasapillai, Non Executive Non Independent Director of the Company on the 28th of December 2020. The late Mr. B Sivaprakasapillai did not hold any shares in the Company as at the date of his death.

Consequent to his death, Ms. D. Sivaprakasapilla will cease to be the Alternate Director to Mr. B Sivaprakasapillai.

Please note that, the delay in notifying the Colombo Stock Exchange (CSE) of the aforementioned change in the Directorate was due to the delay in receiving the details pertaining thereto. However, we trust that you will overlook the aforementioned delay and take necessary steps to forthwith disseminate the relevant announcement to the public.

Yours faithfully,



Secretary

JACEY & COMPANY

Secretaries & Registrars to Serendib Land PLC