



09th September 2024

Mr. Renuke Wijayawardena
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

CORPORATE DISCLOSURE - SIERRA CABLES PLC ("THE COMPANY")

We wish to disclose that in terms of Section 9.10.3 of the Listing Rules on Corporate Governance, the Board of Directors resolved on 06th September 2024 to reconstitute its Nomination Subcommittee to comply with Section 9.11, with effect from 06th September 2024:

- **Nominations & Governance Committee** (renamed the Nominations Committee)

Membership:

Prof. A K W Jayawardane	Independent Non-executive Director (Committee Chairman)
Mr. W A P Perera	Non-Executive Director
Mr. P E A B Perera	Independent Non-executive Director*
Mr. B W N Rupasinghe	Independent Non-executive Director *
Mrs. V G S S Kotakadeniya	Non-executive Director *

**Newly appointed*

Mr. W A P Perera – Non-Executive Director has stepped down from the Chair of the Subcommittee in terms of Sec.9.3.3 & Sec.9.11 of the Listing Rules.”

Yours faithfully,

LOLC CORPORATE SERVICES (PVT) LTD
SECRETARIES FOR SIERRA CABLES PLC

Sierra Cables PLC

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