



27th December 2024

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

Dear Sir,

DISCLOSURE: CHANGES TO THE BOARD

In terms of the Listing Rules of the Colombo Stock Exchange, we wish to announce that on 27th December 2024, as recommended by the Nominations & Governance Committee, the Board accepted the retirement of Prof. A K W Jayawardane, Independent non-executive Director who has completed over 9 years' service period, with effect from 01st January 2025.

Furthermore, as recommended by the Nominations & Governance Committee, the Board approved the appointment of Prof. G. Indika Udaya Shantha Perera, as an Independent Non-Executive Director of the Company with effect from 01st January 2025.

The shareholding confirmation of the said Directors will be confirmed as of 01st January 2025.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Sadeep P.", written over a light blue horizontal line.

**L O L C CORPORATE SERVICES (PRIVATE) LIMITED
SECRETARIES FOR SIERRA CABLES PLC**

Encl. Profile