

September 11, 2023

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Sir,

AITKEN SPENCE HOTEL HOLDINGS PLC

RE-DESIGNATION OF MR. J.M.S. BRITO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

In terms of Section 8 – Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Directors of Aitken Spence Hotel Holdings PLC on September 08, 2023 has made a determination to construe Mr. J.M.S. Brito who was a Non-Independent Non-Executive Director of the Company to be an Independent Non-Executive Director with effect from September 08, 2023.

Yours faithfully

AITKEN SPENCE CORPORATE FINANCE (PRIVATE) LIMITED

Secretaries to **AITKEN SPENCE HOTEL HOLDINGS PLC**



Benjamin Poopalapillai
Assistant Vice President – Company Secretarial Division