



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

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24th June 2024

Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Mr. Renuke Wijeyawardhane
Chief Regulatory Officer

Dear Sirs,

WATAWALA PLANTATIONS PLC **CORPORATE DISCLOSURE- SUB-COMMITTEE CHANGES**

We write for and on behalf of our client, Watawala Plantations PLC (“the Company”) to inform you that with the retirement of Mr. Madhu Ramachandra Rao with effect from 23rd June 2024, as disclosed by separate market announcement dated 24th June 2024, the compositions of the Audit Committee, Related Party Transactions Review Committee and the Remuneration Committee of the Company with effect from 23rd June 2024 are as follows:

Audit Committee

Name of member	Nature of the directorship in the Company
1. Mr. A. Herath - Chairman	Independent Non- Executive
2. Mr. M. R. Mihular	Independent Non- Executive

Related Party Transactions Review Committee

Name of member	Nature of the directorship in the Company
1. Mr. A. Herath - Chairman	Independent Non- Executive
2. Mr. M. R. Mihular	Independent Non- Executive

Remuneration Committee

Name of member	Nature of the directorship in the Company
1. Mr. A. Herath - Chairman	Independent Non- Executive
2. Mr. M.R. Mihular	Independent Non- Executive

Please note that upon the appointment of Mr. Madhu Ramachandra Rao at the annual general meeting to be held on 28th June 2024, as a director of the Company- as set out in the notice and agenda dated 4th June 2024, the board of directors of the Company will be appointing Mr. Rao as a member of the Audit Committee, Related Party Transactions Review Committee and Remuneration Committee with effect from 28th June 2024. In this respect, kindly note that a further announcement with regards to the appointment of Mr. Rao to the aforementioned sub-committees will be made on 28th June 2024.

The aforementioned disclosure is made in terms of section 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,



Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
WATAWALA PLANTATIONS PLC