



Corporate Services (Private) Limited

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

24th October 2024

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

Attn: Mr. Renuke Wijayawardhane
Chief Regulatory Officer

Dear Sirs,

TAL LANKA HOTELS PLC – CORPORATE DISCLOSURE

We write for and on behalf of our client, TAL Lanka Hotels PLC ('the Company') to inform you that the board of directors of the Company has appointed Mr. Russell De Mel, who has been serving as a Non-Executive Independent Director of the Company as the chairperson of the audit committee of the Company with effect from 21st October 2024 by a board resolution dated 21st October 2024.

Accordingly, the audit committee of the Company has been reconstituted with effect from 21st October 2024 as follows:

1. Mr. Russell De Mel (Chairperson of the audit committee/Non-Executive Independent Director)
2. Mr. Visvanathamoorthy Govindasamy (Member of the audit committee/Non-Executive Independent Director)
3. Mr. Tilak De Zoysa (Member of the audit committee/Non-Executive Independent Director)

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

Yours faithfully,

Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

TAL LANKA HOTELS PLC