

27th December 2024

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

Dear Sir,

TALAWAKELLE TEA ESTATES PLC - CORPORATE DISCLOSURE IN TERMS OF SECTION 9.10.3 OF THE LISTING RULES

We wish to inform you that in compliance with Section 9 of the Listing Rules on Corporate Governance of the Colombo Stock Exchange ('CSE'), as recommended by the Nominations and Governance Committee of the Company on 26th December 2024, the Board of Directors of Talawakelle Tea Estates PLC ('the Company') resolved the following by resolutions passed on 27th December 2024:

- Mr. Sarath Lakshman Athukorala to be reclassified as a Non Executive Director of the Company with effect from 27th December 2024. He previously served as the Senior Independent Director ('SID') and Chairman of the Board Committees of the Company.
- To appoint Mr. Nandana Ekanayake as the Senior Independent Director and as the Chairman of the Board Committees with effect from 27th December 2024.

Accordingly, the composition of the Board Committees with effect from 27th December 2024 shall be as follows:

Audit Committee

Mr. N. Ekanayake (Chairman)	- Independent Non Executive Director (SID)
Mr. S.L. Athukorala	- Non Executive Director
Mr. M.C.B. Talwatte	- Independent Non Executive Director

The Chairman of the Audit Committee is a Fellow Member of the Institute of Chartered Accountants of Sri Lanka.

Remuneration Committee

Mr. N. Ekanayake (Chairman)	- Independent Non Executive Director (SID)
Mr. S.L. Athukorala	- Non Executive Director
Mr. M.C.B. Talwatte	- Independent Non Executive Director

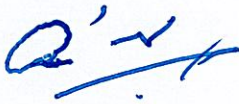
Related Party Transaction Review Committee

Mr. N. Ekanayake (Chairman)	- Independent Non Executive Director (SID)
Mr. S.L. Athukorala	- Non Executive Director
Mr. M.C.B. Talwatte	- Independent Non Executive Director

Nominations and Governance Committee

Mr. N. Ekanayake (Chairman)	- Independent Non Executive Director (SID)
Mr. S.L. Athukorala	- Non Executive Director
Mr. M.C.B. Talwatte	- Independent Non Executive Director

Yours faithfully,



Mohan Pandithage
Chairman