



# THE KINGSBURY

COLOMBO - SRI LANKA

7<sup>th</sup> May 2024

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

Dear Sir,

**THE KINGSBURY PLC**  
**CHANGES TO THE BOARD COMMITTEES**

We hereby inform the Colombo Stock Exchange that The Kingsbury PLC ('the Company') formed the following Board sub committees with effect from 2<sup>nd</sup> May 2024.

Accordingly, the composition of the Board sub committees is as follows;

- 1. Remuneration Committee**  
Mr. T. A. B. Speldewinde - Non-Executive, Independent Director - Chairman  
Mr. D. T. R. De Silva - Non-Executive, Independent Director - Member  
Mr. S. C. Ganegoda- Non-Executive Director - Member
- 2. Nominations and Governance Committee**  
Mr. T. A. B. Speldewinde - Non-Executive, Independent Director - Chairman  
Mr. D. T. R. De Silva - Non-Executive, Independent Director - Member  
Mr. S. C. Ganegoda- Non-Executive Director - Member
- 3. Related Party Transactions Review Committee**  
Mr. T. A. B. Speldewinde - Non-Executive, Independent Director - Chairman  
Mr. D. T. R. De Silva - Non-Executive, Independent Director - Member  
Mr. S. C. Ganegoda- Non-Executive Director - Member

Further, the Audit Committee of the Company was reconstituted with effect from 2<sup>nd</sup> May 2024 as follows :

- |                                                                |            |
|----------------------------------------------------------------|------------|
| Mr. T. A. B. Speldewinde - Non-Executive, Independent Director | - Chairman |
| Mr. D. T. R. De Silva - Non-Executive, Independent Director    | - Member   |
| Ms. I. Jamaldeen - Non-Executive, Independent Director         | - Member   |

The Chairman of the Audit Committee is a Member of a professional accounting body.

Thank you,

Yours faithfully,

For **THE KINGSBURY PLC**

HAYLEYS GROUP SERVICES (PRIVATE) LIMITED  
Secretaries