

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

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your ref :

our ref : RA/606/2020

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

11th November 2020

Dear Sir,

UDAPUSSELLAWA PLANTATIONS PLC – APPOINTMENTS AND RETIREMENT

Pursuant to Section 8.1 (b) of the Listing Rules of the Colombo Stock Exchange we write to inform you of the following changes approved by the board of directors of the Company at the meeting held on 10th November 2020.

1. APPOINTMENT OF EXECUTIVE DIRECTOR

Mr. B. V. Sinthaka Ruwan has been appointed as an Executive Director of the Company effective 10th November 2020.

2. RETIREMENT OF CHAIRPERSON

Mr. N. H. K. Ratwatte, Non-Executive Chairman will retire from the Company effective 31st December 2020 and will cease to be a Director of the Company and its subsidiary and associate companies with effect from the same date.

Pursuant to the retirement of Mr. Ratwatte, Mr. N. H. G. S. Jayasinghe, Managing Director, will take over as Chairman and will be designated Chairman and Managing Director with effect from 1st January 2021.

3. APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Mr. S. T. Gunatilleke will be appointed Non-Executive Director of the Company with effect from 1st January 2021.

Mr. B. V. Sinthaka Ruwan does not hold shares in the company as at the date of his appointment.

Brief profiles of Mr. B. V. Sinthaka Ruwan and Mr. S. T. Gunatilleke are attached.

Yours truly,

For and on behalf of

Udapussellawa Plantations PLC

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SECRETARIES