

30<sup>th</sup> September 2024

Mr. Renuka Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
#04-01, West Block, World Trade Centre, Echelon Square  
Colombo 1

**CORPORATE DISCLOSURE- UDAPUSSELLAWA PLANTATIONS PLC ("THE COMPANY")**

We wish to disclose that in terms of Section 9.10.3 of the Listing Rules on Corporate Governance, the Board of Directors resolved on 27<sup>th</sup> September 2024 to appoint the Nomination and Governance Subcommittee to comply with Section 9.11, with effect from 01<sup>st</sup> October 2024:

• **Nominations & Governance Committee**

**Membership:**

|                            |                                                                    |
|----------------------------|--------------------------------------------------------------------|
| <i>Mr. U H Ebert Silva</i> | Independent Non-executive Director*<br><b>(Committee Chairman)</b> |
| <i>Mr. T Dharmarajah</i>   | Independent Non-executive Director*                                |
| <i>Dr. P S H Uthwaduge</i> | Non-executive Director*                                            |

\*Newly appointed

Yours faithfully,



LOLC Corporate Services (Private) Limited  
Secretaries for Udapussellawa Plantations PLC

**Udapussellawa Plantations PLC**

(Reg. No. PQ 63)

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