



ROYAL PALMS BEACH HOTELS PLC

Company Reg. No. PQ 167

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30th September 2024

Mr, Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Tower
World Trade Centre
Colombo 1

Dear Sir,

Cessation of Board Director

We wish to inform you that the following Independent Non-Executive Directors who are over seventy years of age ceased to be directors of the Company in terms of Section 211 of the Companies Act No.7 of 2007 with effect from 26th September 2024.

Mr. M Keerthiratne – Independent Non-Executive Director
Mr. M U Maniku – Independent Non-Executive Director

This notice is made under Section 8 of the Listing Rules of the Colombo Stock Exchange.

Further, in terms of section 7.8 b we disclose their relevant interest in the shares as follows

Mr. M Keerthiratne – 220,000 ordinary shares
Mr. M U Maniku – 2,552,823 ordinary shares

Yours faithfully,

ROYAL PALMS BEACH HOTELS PLC


A M ONDAATJIE
CHAIRPERSON