



ROYAL PALMS BEACH HOTELS PLC

Company Reg. No. PQ 167

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19th February 2024

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

Dear Sir,

We wish to inform you that Mr. Wajjiya Priyantha Hettiaratchi, Alternate Director to Mr. M U Maniku ceased to be an alternate director with effect from 01st January 2024 as per Rule 9.9 of the Listing Rules of the Colombo Stock Exchange.

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

Further, in terms of section 7.8 b we disclose that as at 01st January 2024 Mr. W P Hettiaratchi did not hold shares in the Company.

Yours faithfully,

ROYAL PALMS BEACH HOTELS PLC


CHAIRPERSON