

COLOMBO FORT INVESTMENTS PLC

8-5/2, LEYDEN BASTIAN ROAD, YORK ARCADE BUILDING, COLOMBO - 01.

Company No. : PQ 100

Telephone : 2446369, 2344485-9

Fax : 2438067

20th September 2024

Our Ref: SEC/CFI/459

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

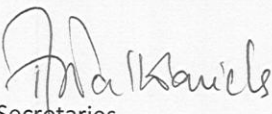
Dear Sir,

COLOMBO FORT INVESTMENT PLC CHANGE OF AUDITORS

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure and further to the disclosure published on 19th September 2024 regarding the Resolutions approved at the Annual General Meeting, it is hereby announced that the Shareholders of the Company approved the appointment of Messrs. Moore Aiyar, Chartered Accountants of 'Havelock Central" 104 4/1, Havelock Road, Colombo 5 as Auditors of the Company.

Yours faithfully,

COLOMBO FORT INVESTMENT PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD


Secretaries