

COLOMBO INVESTMENT TRUST PLC

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

Company No. : PQ 85
Telephone : 2446369, 2344485-9
Fax : 2438067

13th September 2024

Our Ref: SEC/CIT/427

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

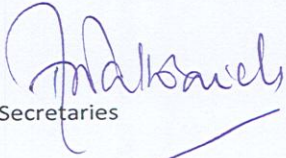
Dear Sir,

CONSTITUTION OF BOARD COMMITTEE NOMINATIONS & GOVERNANCE COMMITTEE

In terms of the Listing Rule No. 9.10.3 we write to advise that the Board of Directors of Colombo Investment Trust PLC has on 12th September 2024 resolved to constitute a Nominations & Governance Committee comprising the undermentioned members with effect from 12th September 2024:

Mr. A.M. de S. Jayaratne - Chairman, Independent Non-Executive Director
Mr. P.M.A. Sirimane - Independent Non-Executive Director
Mr. S. Shanmugalingam - Non-Executive Director

Yours faithfully,
By Order of the Board,
COLOMBO INVESTMENT TRUST PLC
Corporate Managers & Secretaries (Pvt.) Ltd.


Secretaries