

23<sup>rd</sup> November 2023

Mr. Renuke Wijewardhane,  
Chief Regulatory Officer,  
Colombo Stock Exchange,  
World Trade Centre,  
Echelon Square,  
Colombo 01.

Dear Sir,

**SOFTLOGIC HOLDINGS PLC ("THE COMPANY")**  
**APPOINTMENT OF SENIOR INDEPENDENT DIRECTOR**

In terms of Rules 9.6.2 and 9.6.3 of the CSE Listing Rules, we wish to make the announcement that Joseph Dacius Nihal Kekulawala, Independent Non-Executive Director of Softlogic Holdings PLC ( the "Company") has been appointed as the Senior Independent Director of the Company with effect from 22<sup>nd</sup> November 2023.

The appointment of a Senior Independent Director is required as per the said Rule, due to the Chairperson of the Company being an Executive Director.

Mr. Ashok Kariyawasam Pathirage, Chairman and Managing Director is the founding member and Chairman/Managing Director of Softlogic Group, one of Sri Lanka's leading conglomerates. Mr. Pathirage has a wealth of experience in the business field for more than 30 years. He manages and provides the strategic direction to the Softlogic Group which has a leading market presence in three core verticals, namely Retail, Healthcare Services and Financial Services and in three non-core verticals namely, IT, Leisure & Automobiles. Mr. Pathirage's entrepreneurial vision, experience and knowledge is imperative for the continued growth of the Company and as such he continues to be the Chairman and Executive Director of the Company.

For and on behalf of  
SOFTLOGIC HOLDINGS PLC



SOFTLOGIC CORPORATE SERVICES (PVT) LTD  
COMPANY SECRETARIES

**Softlogic Holdings PLC** (Reg. No. PV 1536 PB/PQ)

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