

KOTAGALA PLANTATIONS PLC

Company Reg. No. PQ 174

53 1/1, Sir Baron Jayatilaka Mawatha, Colombo 01, Sri Lanka.

3rd January 2023

Our Ref: SEC/KP/0001

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

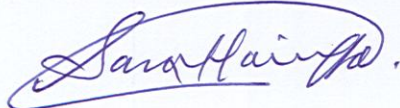
Dear Sir,

DIRECTORATE

In terms of Appendix 8A of the Listing Rules of the Colombo Stock Exchange (CSE), we write to inform that Mr. Mahen S. Madugalle, Executive Director, has retired from the office of Chief Executive Officer and from the Board of Directors of Kotagala Plantations PLC with effect from 31st December 2022.

Further in terms of Rule 7.8b, we wish to inform that Mr. M.S. Madugalle had a relevant interest in 23,222 shares in the Listed Entity as of the date of his retirement.

Yours faithfully,
By Order of the Board
KOTAGALA PLANTATIONS PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries.

Sh/-