

06th March 2025.

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Center
Echelon Square
Colombo 01

Dear Sir,

**OFFICE EQUIPMENT PLC - DISCLOSURE UNDER SECTION 8.1 OF THE LISTING
RULES – CHANGE OF AUDITORS OF THE COMPANY**

In terms of Section 8.1 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Directors of Office Equipment PLC, by a resolution passed on 04th of March 2025, has resolved to appoint Bakertilly Edirisinghe & Company, Chartered Accountants of No. 45, Braybrooke Street, Colombo 02 as the auditors of the company with effect from 04th of March 2025, in place of M/s. MGI SL Assurance Partners.

Yours faithfully,
Businessmate (Private) Limited
Secretaries - Office Equipment Plc

BUSINESSMATE (PRIVATE) LIMITED
SECRETARIES PV 8017


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DIRECTOR
Director