PELE CONSULTING (PRIVATE) LIMITED
(PV 80798)

29th October 2021

Mr. Renuke Wijewardhane
Chief Regulatory Officer
Colombo Stock exchange
No. 04-01, West Block,
World Trade Centre, Echelon Square,
Colombo 001

Dear Sir,

PRIME LANDS RESIDENCIES PLC ("THE COMPANY")
APPOINTMENT OF NEW INDEPENDENT NON-EXECUTIVE DIRECTOR

We write to inform you that the Board of Directors of the Company has resolved today to appoint Mr. Noel Laxman Sanath Joseph to the Board of the Company as an Independent Non-Executive Director with effect from today, i.e. 29th October 2021. A Profile of Mr. Joseph is enclosed.

Mr. Joseph holds 100,000 Ordinary Voting Shares of the Company as at the date of his appointment (today).

Thank you,

Yours faithfully,

For and on behalf of
PRIME LANDS RESIDENCIES PLC

Ms. Ishani Aluwihare
Pele Consulting (Pvt) Ltd.
As Company Secretaries

Encl: