PRIME LANDS RESIDENCIES PLC
COMMITTED TO CREATING A BETTER PLACE ON EARTH

PRIME LANDS RESIDENCIES PLC
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PQ 00234680

21th December 2023

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Colombo 1.

Dear Sir,

PRIME LANDS RESIDENCIES PLC (PQ00234680)
ANNOUNCEMENT ON CHANGE OF COMPANY SECRETARIES

This Announcement is made to the Public in terms of Section 8 of the Listing Rules of the Colombo Stock Exchange (CSE) in respect of the above.

The Board of Directors by their Written resolution, date 20th December 2023, resolved to appoint **SSP Corporate Services (Pvt) Ltd** as the new Company Secretaries of the Company w.e.f. 1st January 2024. The present Company Secretaries, Pele Consulting (Pvt) Ltd. have tendered their resignation as Secretaries of our Company with effect from the same day.

Yours faithfully,

Director - Corporate Affairs
Prime Lands Residencies PLC