S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894
Fax : 94-11-2573609
E-mail : sspsec@sltnet.lk

your ref :

our ref : SP/02/2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

2nd January 2024

Dear Sir,

PRIME LANDS RESIDENCIES PLC (the Company)
APPOINTMENT OF DIRECTOR

Pursuant to Section 8 of the Listing Rules of the Colombo Stock Exchange, we write to inform you of the appointment of Mr. Pathirage Anura Wijesiri Perera, to the Board of Directors of the Company as Director – Finance. (Executive and Non Independent Director) with effect from 01st January 2024.

Mr. P.A.W Perera does not hold shares in the Company as at date. A brief profile of Mr. Perera is attached.

Yours faithfully,
For and on behalf of
Prime Lands Residencies PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED

SECRETARIES