



COMMERCIAL DEVELOPMENT COMPANY PLC

8-4/2, YORK ARCADE BUILDING,
LEYDEN BASTIAN ROAD,
COLOMBO-01.

Reg. No. PQ 114

Tele/Fax : 2447300

E-mail : cdccompany@combank.net

Reference:

April 02, 2024

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

Dear Sir,

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

We wish to inform you that the Board of Directors of Commercial Development Company PLC has resolved by circulation to appoint Mr. Lalitha Withana and Mr. Nandana Abeysuriya as Independent Non-Executive Directors of the Company with effect from March 28, 2024.

The resumes of Mr. Lalitha Withana and Mr. Nandana Abeysuriya for dissemination to the public are enclosed.

Mr. Lalitha Withana and Mr. Nandana Abeysuriya have no relevant interest in the shares of the Company.

The Board of Directors of Commercial Development Company PLC authorized the undersigned to notify the Colombo Stock Exchange of this appointments to the Board.

Thanking you,

Yours faithfully,

L.W.P.Indrajith
Company Secretary