



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:

May 06, 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

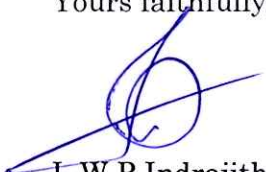
REDESIGNATION OF DR. R.A. ATTALAGE AS SENIOR INDEPENDENT DIRECTOR

We write to inform you that in accordance with a Resolution passed by the Board of Directors of Commercial Development Company PLC at a special Board meeting held today, Dr. Rahula Anura Attalage, formerly serving as an Independent Non-Executive Director, has been re-designated as the Senior Independent Director of the Company, effective from today. This decision is aligned with Principle A.5.7 of the Code of Best Practice on Corporate Governance 2023, issued by The Institute of Chartered Accountants of Sri Lanka.

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

Thanking you,

Yours faithfully,


L.W.P. Indrajith
Company Secretary