



# COMMERCIAL DEVELOPMENT COMPANY PLC

6TH FLOOR, PAUL VI CENTRE,  
NO. 24, FRONT STREET, COLOMBO 11.

Reg. No. PQ 114

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27<sup>th</sup> July 2026

Ms. Nilupa Perera  
Chief Regulatory Officer  
Colombo Stock Exchange  
#04-01, West Block  
World Trade Center  
Echelon Square  
Colombo 01

Madam,

**Commercial Development Company PLC - PQ 114 (the "Company")**  
**Change to the Board Composition**

We write to inform in terms of Sections 8 and 9.10 of the Listing Rules of the Colombo Stock Exchange, of the following changes to the Board of Directors of the Company.

- i. Mr. Amitha Lal Gooneratne will relinquish office as a Non-Executive Director and the Chairman with effect from 28<sup>th</sup> July 2026.
- ii. Mr. Sanath Chandima Udayakumara Manatunge will relinquish office as a Non - Executive Director with effect from 28<sup>th</sup> July 2026.

Consequent to the above changes, the Board of Directors of the Company has appointed Mr. Diyalanthonige Nimal Lucias Fernando, as a Non-Executive Director and as the Chairman of the Company with effect from 28<sup>th</sup> July 2026.

The Board approved the aforesaid changes at its Meeting held on 27<sup>th</sup> July 2026. The appointment of Mr. D N L Fernando as a Director and as the Chairman of the Company was formally recommended by the Board Nominations and Governance Committee of the Company at its meeting held on 27<sup>th</sup> July 2026. A brief profile of Mr. Fernando is attached hereto.

The details of shareholding of Mr. Gooneratne, Mr. Manatunge and Mr. Fernando as at 27<sup>th</sup> July 2026 will be notified in due course.

Thanking you.

Yours faithfully,

**L W P Indrajith**  
**Company Secretary**

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