



19th September 2024

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Center
Echelon Square
Colombo 01

Dear Sir,

HELA APPAREL HOLDINGS PLC
NOMINATIONS & GOVERNANCE COMMITTEE

In terms of Section 9.10.3 of the Listing Rules, we hereby write to inform you that the Board resolved on 18th September 2024 that the Nomination Committee be renamed as Nominations & Governance Committee and Ms. Trisha Peries be appointed as the Chairperson of the Committee with effect from 18th September 2024.

Accordingly, the members of the Nominations & Governance Committee are as follows:

Ms. Trisha Peries – Independent Non-Executive Director - Chairperson

Dr. Alastair Alderton –Non-Executive Director - Member

Mr. Patrick Schleiffer –Non-Executive Director - Member

Mr. A R Rasiah – Independent Non-Executive Director - Member

Yours faithfully,

(Ms) Janseni Kuhanesan

Company Secretary