



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

February 21, 2022

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

Dear Sir

ACCESS ENGINEERING PLC
RECONSTITUTION OF THE AUDIT COMMITTEE

In terms of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that the Audit Committee of the Company was reconstituted on 11TH February 2022.

Pursuant to such reconstitution, the composition of the Committee is as follows:

Audit Committee

Mr. N D Gunaratne	-	Chairman
Prof. M Ranasinghe	-	Member
Mr. S D Perera	-	Member
Mr. D S Weerakkody	-	Member
Mr. Shamal J S Perera	-	Member

Yours faithfully

BY ORDER OF THE BOARD OF ACCESS ENGINEERING PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Neelika Subasinghe
Director/Secretaries

-/ms