

27th January 2025

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

Dear Sir,

ALUMEX PLC – CORPORATE DISCLOSURE IN TERMS OF SECTION 9.10.3 OF THE LISTING RULES

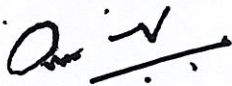
We wish to inform you that in compliance with Section 9 of the Listing Rules on Corporate Governance of the Colombo Stock Exchange and on the recommendation of the Nominations and Governance Committee of the Company, at the Board Meeting held on 24th January 2025 the Board of Directors of Alumex PLC ('the Company') resolved to appoint Mr. Antonio Jonathan Alles, Independent Non-Executive Director to the Audit Committee of the Company.

Accordingly, the composition of the Audit Committee of the Company with effect from 24th January 2025 shall be as follows;

Audit Committee

Mr. D. T. R. De Silva - Independent Non-Executive Director (SID)	- Chairman
Mr. S. Munaweera - Non-Executive Director	- Member
Mr. M. J. S. Rajakariar - Independent Non-Executive Director	- Member
Mr. A. J. Alles - Independent Non-Executive Director	- Member

Yours faithfully,



Mohan Pandithage
Chairman