



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

March 06, 2024

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

Dear Sir

**ON'ALLY HOLDINGS PLC
RESIGNATION OF ALTERNATE DIRECTOR TO MR A J B WARMAN**

In terms of Section 8 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange [CSE], it is hereby disclosed that Mr. Kudagamage Jayantha Pradeep, Alternate Director to Mr Archie James Buckland Warman resigned from the Board of Directors of On'ally Holdings PLC with effect from 4th March 2024.

In terms of Rule 7.8 (b) it is further disclosed that Mr. Pradeep had the following relevant interest in shares issued by the Company as at date of his resignation:

- 47,325,368 shares held by Lanka Realty Investments PLC of which Mr Pradeep serves as a Director.

Yours faithfully

**BY ORDER OF THE BOARD OF ON'ALLY HOLDINGS PLC
P W CORPORATE SECRETARIAL (PVT) LTD**


Director / Secretaries

-/sf