

21st December 2022

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

Dear Sir,

HEMAS HOLDINGS PLC – CHANGES IN THE BOARD OF DIRECTORS

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, the Board of Directors of Hemas Holdings PLC wishes to make the following disclosures.

Appointment of Deputy Chairman

It has been resolved by the Board of Directors that Dr. Sumitha Anura Bandara Ekanayake, Independent Non-Executive Director of the company be appointed the Deputy Chairman of the Board of Directors w.e.f. 1st January 2023.

Appointment of Director

It has been resolved by the Board of Directors that Mr. Ranil Prasad Pathirana be appointed to the Board of Directors as an Independent Non-Executive Director of the Company with effect from 1st January 2023.

A brief profile of Mr. Ranil Prasad Pathirana is attached for dissemination to the public.

It has also been resolved by the Board of Directors that Mr. Ranil Prasad Pathirana be appointed a member of the Audit Committee in place of Mr. Jyotindra Trivedi w.e.f. 1st January 2023. Mr. Jyotindra Trivedi will continue to serve on the Board of Directors as an Independent Non-Executive Director.

Thank you.

Yours faithfully,

HEMAS CORPORATE SERVICES (PRIVATE) LIMITED



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**Secretaries to
HEMAS HOLDINGS PLC**