



Aitken Spence Corporate Services (Private) Limited

Aitken Spence Tower II, 315 Vauxhall Street, Colombo 2, Sri Lanka

T: +94 11 2308308 F: +94 11 2445406

W: www.aitkenspence.com

Reg. No. PV 6492

April 1, 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Sir

CHANGES TO THE COMPOSITION OF THE RELATED PARTY TRANSACTIONS REVIEW COMMITTEE – BROWNS BEACH HOTELS PLC

We wish to draw your kind attention that the following appointment has been made with effect from 22nd March 2024 to the Related Party Transactions Review Committee of Browns Beach Hotels PLC in compliance with Rule 9.14.2 of the Listing Rules:

- Appointment of Mr. M A N S Perera, Non-Executive Director of the Company as a Member of the Related Party Transactions Review Committee,

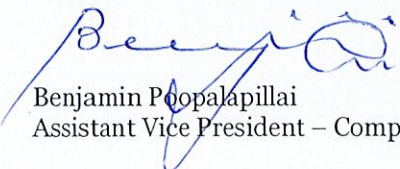
Consequent to the above change the composition of Related Party Transactions Review Committee of Browns Beach Hotels PLC is as follows:

Related Party Transactions Review Committee

Mr. R.N. Asirwatham	- Independent Non-Executive Director (Committee Chairman)
Mr. N J de Silva Deva Aditya	- Independent Non-Executive Director
Mr. M A N S Perera	- Non-Executive Director

Yours faithfully

AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries to **BROWNS BEACH HOTELS PLC**


Benjamin Poopalapillai
Assistant Vice President – Company Secretarial Division