

Businessmate (Pvt) Ltd

Co. Reg. No. PV 8017

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Colombo 2, Sri Lanka

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26th November 2020

Mr. Renuka Wijewardena
Chief Operating Officer
Colombo Stock Exchange
Level 04 West Tower
World Trade Centre
Echelon Square
Colombo-01.

Dear Sir,

OUR REF: MRH/CSE/ANN/2020/PP/12

**MAHAWELI REACH HOTELS PLC (MRH)
ANNOUNCEMENT - IN TERMS OF RULE 8 (APPENDIX 8A)
DEMISE OF DR. I. U. MANIKU, NON-EXECUTIVE DIRECTOR**

This is to inform the Colombo Stock Exchange that Dr. I. U. Maniku a Non- Executive Director of the Company, expired on 26th November 2020.

He was serving as a Non – Executive Director at the time of his demise.

Dr. I.U. Maniku did not hold any shares of Mahaweli Reach Hotels PLC at the time of his death.

Yours faithfully,
Businessmate (Private) Limited,
Secretaries – Mahaweli Reach Hotels PLC

BUSINESSMATE (PRIVATE) LIMITED
SECRETARIES PV 8017


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DIRECTOR.

cc: Mr. J A Panabokke
Managing Director
Mahaweli Reach Hotels PLC