



P W Corporate Secretarial (Pvt) Ltd

(Company Registration No. PV 65966)

April 17, 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

APPOINTMENT OF AN ALTERNATE DIRECTOR TO MR A J B WARMAN

In terms of Section 8 read together with Rule 9.9 of the Listing Rules, it is hereby disclosed that Mr Johann Amandra Ratwatte was appointed the Alternate Director to Mr Archie James Buckland Warman, Chairman/Non-Executive Director of the Company with effect from 10th April 2024, for a period of one year therefrom subject to Article 124 of the Articles of Association of the Company.

It is further disclosed that:

- (i) The said Alternate Director is appointed in the capacity of a Non-Executive Director.
- (ii) The Alternate Director does not have a relevant interest in shares issued by the Company.
- (iii) The said appointment has been made under exceptional circumstances in view of the appointor's absence from the country due to his "non resident" status.

A brief resume of Mr J A Ratwatte is annexed hereto as part of this Announcement in terms of Rule 9.10.2(i) of the Listing Rules.

Yours faithfully

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

**Anusha Wijesekara
Director / Secretaries**

Encl: a/s

AW/sf