



30th May 2024

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

Dear Sir,

CORPORATE DISCLOSURE
CHANGES IN THE COMPOSITION OF A BOARD SUB COMMITTEE

In terms of the disclosure provisions in Rule No.9.10.3 of the Listing Rules of the Colombo Stock Exchange (CSE), we wish to inform that the Company has reconstituted Nomination & Governance Committee with effect from 01st June 2024 having obtained Board approval for the reconstitution.

Updated Nomination & Governance Committee members are as follows.

Nomination & Governance Committee Members		
Name		Status
Mr. Lakshman Silva	Independent / Non-Executive Director	Chairman
Mr. Ashok Goonesekere	Independent / Non-Executive Director	Member
Mr. Damien Fernando	Non-Independent / Non-Executive Director	Member
Mr. Stuart Chapman	Non-Independent / Non-Executive Director	Member

This announcement is made keeping in line with the disclosure requirement in Listing Rule No.9.10.3 of the Colombo Stock Exchange (CSE).

Yours faithfully,
HNB Assurance PLC


Yoga Sanjeevani
Board Secretary

HNB Assurance PLC (PQ 108)

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