



18th February 2025

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

Dear Madam,

CHANGES OF COMPOSITION OF BOARD NOMINATION & GOVERNANCE COMMITTEE

We are pleased to announce that at the Meeting of the Board of Directors held on 17th February 2025 it was resolved that **Dr. Prasanna Sankalpa Gamwarige (Independent / Non-Executive Director)** to be included to the **Nomination & Governance Committee as a Member** with effect from 17th February 2025. 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	Senior Independent / Non-Executive Director	Member
Mr. Damien Fernando	Non-Independent / Non-Executive Director	Member
Mr. Stuart Chapman	Non-Independent / Non-Executive Director	Member
Dr. Sankalpa Gamwarige	Independent / Non-Executive Director	Member

Kindly note that other committee's members remain the same.

Yours faithfully,
HNB Assurance PLC

Madhubhashini Bakmedeniya
Head of Legal and Compliance / Deputy General Manager / Board Secretary

HNB Assurance PLC (PQ 108)

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