



November 21, 2022

P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

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

Dear Sir

HIKKADUWA BEACH RESORT PLC
CHANGES IN THE DIRECTORATE OF THE COMPANY

In terms of Section 8 of the Listing Rules, it is hereby disclosed that:

1. Mr. Dilith Susantha Jayaweera, who served as the Executive Director of the Company was re-designated as a Non-Independent Non-Executive Director with effect from 15th November 2022.

In terms of Rule 7.8 (b) it is further disclosed that Mr Jayaweera has the following relevant interest in shares issued by the Company:

- 236,058,408 shares held by Citrus Leisure PLC of which Mr Jayaweera serves as a Director.

2. Mr. Priya Chandana Bandara Talwatte was appointed the Executive Director of the Company with effect from 15th November 2022, who also functions as the Chief Executive Officer.

A brief profile of Mr Talwatte is annexed hereto as part of this Announcement in terms of Rule 7.10.3(d) of the Listing Rules.

In terms of Rule 7.8 (b) it is further disclosed that Mr Talwatte has the following relevant interest in shares issued by the Company:

- 5,000 shares held in his name.
- 236,058,408 shares held by Citrus Leisure PLC of which Mr Talwatte serves as a Director/Chief Executive Officer.

The delay in making the announcement was due to an oversight.

Yours faithfully

BY ORDER OF THE BOARD OF
HIKKADUWA BEACH RESORT PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director/Secretaries

CW/sf