

5th October 2020

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

Dear Sir,

FURTHER ANNOUNCEMENT – CHANGE IN THE DIRECTORATE OF HEMAS HOLDINGS PLC

Further to the announcement made by our letter dated 28th September 2020, we wish to inform you that

1. Mr. Steven Enderby has no relevant interest in the shares of the Company as at the date of retirement viz 30th September 2020.
2. Ms. Kasturi C Wilson has no relevant interest in the shares of the Company as at the date of appointment as Chief Executive Officer viz 1st October 2020
3. Mr. Sriyan De S Wijeyeratne has no relevant interest in the shares of the Company as at the date of appointment to the Board of Hemas Holdings PLC as an Executive Director viz 1st October 2020.

Yours faithfully

HEMAS CORPORATE SERVICES (PRIVATE) LIMITED

A handwritten signature in blue ink, appearing to read "Dadi".

Secretaries to
HEMAS HOLDINGS PLC