



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

July 5, 2019

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
NON COMPLIANCE ANNOUNCEMENT AS REQUIRED BY RULE 7.13.2
OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

In terms of Rule 7.13.2 of the Listing Rules of the Colombo Stock Exchange (CSE) it is hereby announced that, the Company has not maintained the minimum public holding percentage as stipulated by Rule 7.13.1(a) of the Listing Rules.

The information pertaining to the public holding percentage as at 30th June 2019 (post completion of the Rights Issue) is as follows:

(i)	Float Adjusted Market Capitalization	Rs. 202,768,438.20
(ii)	Public Holding Percentage	10.85%
(iii)	Number of Public Shareholders	796

Accordingly, the public holding percentage which was 5.24% as at 31st May 2019 has increased to 10.85% on completion of the Rights Issue of shares thereby meeting the public holding percentage to be listed on the Diri Savi Board of the CSE.

As referred to in the Circular to Shareholders dated 23rd April 2019 on the Rights Issue of shares, an application will be made to the CSE for the transfer of the shares of the Company from the "Main Board" to the "Diri Savi Board" upon obtaining the requisite Board approval.

Yours faithfully

For and on behalf of
ON'ALLY HOLDINGS PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Director / Secretaries

CW/sf