

31st December 2024

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

Dear Sir,

HAYLEYS LEISURE PLC
DISCLOSURE IN TERMS OF SECTION 9.10.3 OF THE LISTING RULES
CHANGES TO SUB COMMITTEES

The Board of Directors of Hayleys Leisure PLC ('the Company') wishes to inform the Colombo Stock Exchange ('CSE') that the following Board Sub Committees of the Company have been reconstituted with effect from 31st December 2024 as follows:

Audit Committee

Mr. D. T. R. De Silva - Independent Non Executive Director (SID)	- Chairman
Ms. W. D. De Costa - Non Executive Director	- Member
Ms. H. D. K. Randiligama - Independent Non Executive Director	- Member

Remuneration Committee

Mr. D. T. R. De Silva - Independent Non Executive Director (SID)	- Chairman
Mr. S. C. Ganegoda - Non Executive Director	- Member
Ms. H. D. K. Randiligama - Independent Non Executive Director	- Member

Related Party Transactions Review Committee

Mr. D. T. R. De Silva - Independent Non Executive Director (SID)	- Chairman
Mr. S. C. Ganegoda - Non Executive Director	- Member
Ms. H. D. K. Randiligama - Independent Non Executive Director	- Member

Nominations and Governance Committee

Mr. D. T. R. De Silva - Independent Non Executive Director (SID)	- Chairman
Mr. S.C. Ganegoda - Non Executive Director	- Member
Ms. H. D. K. Randiligama - Independent Non Executive Director	- Member

Yours faithfully,



Mohan Pandithage
Chairman

Hayleys Leisure PLC | Company Registration No. PQ145

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