

4th September 2026

Ms. Nilupa Perera
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

HAYLEYS FIBRE PLC

CORPORATE DISCLOSURE IN TERMS OF SECTION 9.10.3 (II) OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

The Board of Directors of Hayleys Fibre PLC ('the Company') wishes to inform the Colombo Stock Exchange ('CSE') that upon the recommendation of the Nominations and Governance Committee, the Board of Directors on 4th September 2026 appointed Mr. S. C. Ganegoda to the Audit Committee of the Company with effect from 4th September 2026.

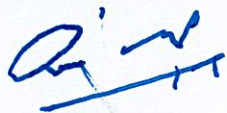
Accordingly, the composition of the Audit Committees with effect from 4th September 2026 is as follows:

Audit Committee

Mr. D. K. D. S. Wijeyeratne (Chairman)	- Senior Independent Director
Mr. M. J. S. Rajakariar	- Independent Non Executive Director
Mr. S. C. Ganegoda	- Non Executive Director

Yours faithfully,

HAYLEYS FIBRE PLC



Mohan Pandithage
Chairman