



P W Corporate Secretarial (Pvt) Ltd

(Company Registration No. PV 65966)

February 24, 2021

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 - CORPORATE DISCLOSURE

In terms of Section 8 – Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that Mr. Mohamed Hisham Jamaldeen, who served as a Non-Independent Non-Executive Director was appointed the Managing Director of the Company with effect from 23rd February 2021.

The relevant interest in shares held by Mr Jamaldeen as at the date of his appointment as the Managing Director is as follows :

- 18,678 shares held in his name.
- 47,244,050 shares held in the name of Lanka Realty Investments PLC, of which he functions as an Executive Director.

Yours faithfully

**BY ORDER OF THE BOARD OF
ON'ALLY HOLDINGS PLC
P W CORPORATE SECRETARIAL (PVT) LTD**

**Anusha Wijesekara
Director/Secretaries**

AW/sf