



P W Corporate Secretarial (Pvt) Ltd

(Company Registration No. PV 65966)

July 28, 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 – CHANGES IN THE DIRECTORATE OF THE COMPANY

We refer to the Announcement made by us, on 26th July 2021, on the above subject.

We have, in our capacity as Company Secretaries, announced, in the second paragraph of the said Announcement that:

“It is also disclosed that Mr. Vidanage Udaya Bandula Nanayakkara was appointed as the **Chairman** (Non-Executive) of the Board of Directors with effect from 20th July 2021.”

We wish to state that the reference, to the appointment of Chairman, was made by an error, as no such appointment was made, at the meeting held on 20th July 2021.

We regret the error.

Yours faithfully

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


Director / Secretaries

CW/-