

1st April 2021

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Colombo 01

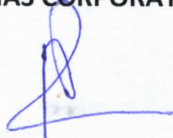
Dear Sir,

FURTHER ANNOUNCEMENT - CHANGE IN THE DIRECTORATE OF HEMAS HOLDINGS PLC

Further to the announcement made by our letter, dated 30th March 2021, we wish to inform that Mr. Ramabadran Gopalakrishnan has no relevant interest in the shares of the Company as at the retirement date (i.e. 31st March 2021).

Thank you.

Yours faithfully,
HEMAS CORPORATE SERVICES (PRIVATE) LIMITED

A handwritten signature in blue ink, consisting of a stylized 'S' or 'R' shape followed by a horizontal line.

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**Secretaries to
HEMAS HOLDINGS PLC**