

HAYLEYS PLC

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16th October 2024

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

Dear Sir,

HAYLEYS PLC
CHANGES TO THE AUDIT COMMITTEE

In terms of Rule 9.10.3 of the Listing Rules, we wish to inform the Colombo Stock Exchange that at the Board meeting held on 16th October 2024, the Board appointed Mr. T. A.B. Speldewinde, Mr. P. Y. S. Perera and Mr. A. J. Alles to the Board Audit Committee with immediate effect, upon the recommendation of the Nominations and Governance Committee of the Company.

Accordingly, the composition of the Board Audit Committee is as follows;

Audit Committee

Mr. M. Y. A. Perera	- Independent Non Executive Director	- Chairman
Dr. H. Cabral	- Independent Non Executive Director	- Member
Mr. K.D.G. Gunaratne	- Independent Non Executive Director	- Member
Mr. M. H. Jamaldeen	- Independent Non Executive Director	- Member
Mr. T. A.B. Speldewinde	- Independent Non Executive Director	- Member
Mr. P. Y. S. Perera	- Independent Non Executive Director	- Member
Mr. A. J. Alles	- Independent Non Executive Director	- Member

Yours faithfully,

By order of the Board,
HAYLEY PLC

HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries