



HAYCARB
Activated carbon solutions

Haycarb PLC Company No: PQ59

400, Deans Road, Colombo 10, Sri Lanka.

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25th November 2024

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

Dear Sir,

HAYCARB PLC

CHANGES TO THE AUDIT COMMITTEE

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange ('CSE') we wish to inform you that subsequent to the appointment of Mr. Timothy Allen Brent Speldewinde as an Independent Non Executive Director of Haycarb PLC ('the Company'), the Board of Directors resolved on 22nd November 2024 to appoint Mr. Speldewinde as a Member of the Audit Committee.

Accordingly, the composition of the Audit Committee of the Company with effect from 22nd November 2024 is as follows;

Mr. P.Y.S. Perera	- Independent Non Executive	- Chairman
Mr. M.N.R. Fernando	- Independent Non Executive	- Member
Mr. A. M. Senaratne	- Non Executive	- Member
Mr. T.A.B. Speldewinde	- Independent Non Executive	- Member

Mr. P.Y.S. Perera is a Fellow Member of the Institute of Chartered Accountants of Sri Lanka and a Fellow Member of the Chartered Institute of Management Accountants, UK.

Yours faithfully,

For **HAYCARB PLC**

HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries



www.haycarb.com