

30th June 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

HAYLEYS FIBRE PLC

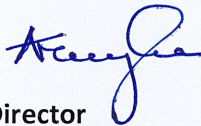
DISCLOSURE IN TERMS OF SECTIONS 9.10.3 AND 7.8 (b) OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

Mr. Liyana Andarage Kositha Indranath Kodytuakku, the current Deputy Managing Director/Executive Director of Hayleys Fibre PLC ('the Company') resigned from the Board of Directors of the Company with effect from 30th June 2026.

Mr. Kodytuakku has no relevant interest in the shares of the Company as at date of resignation.

The above was informed to the Board of Directors of the Company on 30th June 2026.

Yours faithfully,



Director
HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries to Hayleys Fibre PLC