

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894

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E-mail : sspsec@sltnet.lk

your ref :

our ref KF/21/2020

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

29th July 2020

Dear Sir,

HUNAS FALLS HOTELS PLC – P Q 72

ANNOUNCEMENT TO THE EXCHANGE – IN TERMS OF SECTION 7.10 OF THE LISTING RULES 7.10.6 (A)

We wish to inform you, that as per the Listing Rule 7.10.6(a) of the CSE, we now confirm that the Company has not complied with the following Corporate Governance Requirement.

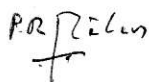
#	Details of Non - Compliance	Minimum number of directors as per Listing Rule	Current Status (Number of Directors)
4 (b)	b) Chairman or one member of the Audit Committee is a member of a recognized professional accounting body	01	Not Complied

Yours truly,

For and on behalf of

Hunas Falls Hotels PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES