

OUR REF: MRH/CSE/ANN/2026/SH/02

03rd March 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 04 West Tower
World Trade Centre
Echelon Square
Colombo – 01

Dear Madam,

MAHAWELI REACH HOTELS PLC (MRH) -APPOINTMENT OF A DIRECTOR

In compliance with Section 9.10.2, Corporate Disclosure, of the Listing Rules of the Colombo Stock Exchange (CSE), we hereby announce that Ms. Shelendra Nonis Ranaweera has been appointed as an Independent Non-Executive Director of the company, effective from 28th February 2026.

The appointment of Ms. Shelendra Nonis Ranaweera was reviewed and recommended by the Nominations and Governance Committee, and the appointment was approved via circular resolution by the Board of Directors on 28th February 2026.

A brief resume of Ms. Shelendra Nonis Ranaweera is annexed hereto as part of this announcement in terms of Rule 9.10.2(i) of the Listing Rules.

In terms of Rule 7.8 (b) it is further disclosed that Ms. Shelendra Nonis Ranaweera does not have any relevant interest in shares issued by the Company.

Yours faithfully,

Businessmate (Private) Limited,
Secretaries – Mahaweli Reach Hotels PLC

BUSINESSMATE (PRIVATE) LIMITED
SECRETARIES PV 8017


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DIRECTOR.

DIRECTOR

cc: Mr. J A Panabokke
Managing Director Mahaweli
Reach Hotels PLC