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28<sup>th</sup> November 2024

Mr. Renuka Wijayawardhane  
Chief Operating Officer  
Colombo Stock Exchange  
Level 04 West Tower  
World Trade Centre  
Echelon Square  
Colombo – 01.

OUR REF: MRH/CSE/ANN/2024/PM/17

Dear Sir,

**MAHAWELI REACH HOTELS PLC (MRH)  
COMPLIANCE WITH LISTING RULES OF THE COLOMBO STOCK EXCHANGE**

In terms of Section 9 of the Listing Rules of the Colombo Stock Exchange, we wish to announce that the following changes have been made to comply with the requirements of the Listing Rules, reconstitution of the Board Sub-Committees of the Company and the formation of a Nominations and Governance Committee which have approved by a Resolution passed by the Board on 28<sup>th</sup> November 2024.

The New Compositions of the Audit and Committees, Nominations & Governance Committee effective from 28<sup>th</sup> November 2024 are as follows:

**Audit Committee**

|                         |            |                                      |
|-------------------------|------------|--------------------------------------|
| Mr. Nishantha Weerakoon | – Chairman | - Independent Non-Executive Director |
| Mr. A N Esufally        | - Member   | Independent Non-Executive Director   |
| Mr. S I Maniku          | - Member   | Non-Executive Director               |
| Mr. J C Ratwatte        | - Member   | Independent Non-Executive Director   |

**Nominations & Governance Committee**

|                    |            |                                    |
|--------------------|------------|------------------------------------|
| Mr. J R P M Paiva  | - Chairman | Independent Non-Executive Director |
| Mr. J C Ratwatte   | - Member   | Independent Non-Executive Director |
| Mr. A N Esufally   | - Member   | Independent Non-Executive Director |
| Mr. S. I. Maniku   | - Member   | Non-Executive Director             |
| Ms. F. V. Mahir    | - Member   | Non-Executive Director             |
| Ms. D.L. Panabokke | - Member   | Non-Executive Director             |

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

**BUSINESSMATE (PRIVATE) LIMITED**  
SECRETARIES  
PV 8017

  
.....  
**DIRECTOR**

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