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02nd December 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/19

Dear Sir,

FURTHER ANNOUNCEMENT - MAHAWELI REACH HOTELS PLC (MRH)
CHANGE OF THE NATURE OF THE DIRECTORSHIP

Further to the announcement made on 28th November 2024, we wish to inform you that Ms. D. L. Panabokke will serve as a Non-Executive Director of the company effective from 28th November 2024. This decision was resolved by the board of directors at the board meeting held on the same date.

This change took effect simultaneously with the new Board composition of Mahaweli Reach Hotels PLC as notified by our letter of 28th November 2024, wherein Ms. Panabokke is listed as a non-executive director of the company.

Therefore the composition of the Nominations and Governance Committee remains as notified in the letter of 28th November 2024.

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