

26th June 2024

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

OUR REF: MRH/CSE/ANN/2024/PM/12

Dear Sir,

**ANNOUNCEMENT
MAHAWELI REACH HOTELS PLC (MRH)
RECONSTITUTION OF SUB COMMITTEE**

We wish to inform you that Mr. J R P M Paiva, Non Executive/Independent Director was appointed to the Related Party Transaction Review Committee with effect from 26th June 2024 and consequent thereto the composition of the Related Party Transaction Review Committee will be as follows :

Mr. J C Ratwatte - Chairman
Mr. W P Hettiarachchi - Member
Mr. J A Panabokke - Member
Mr. J R P M Paiva - Member

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

BUSINESSMATE (PRIVATE) LIMITED
SECRETARIES PV 8017


DIRECTOR.....
SECRETARIES

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