

22nd July 2019

To: Colombo Stock Exchange
#04-01, West block,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir,

ANNOUNCEMENT TO THE EXCHANGE

Number of Directors comprising of the Board of Directors of the listed entity: 5

	Details of non-compliance	Minimum number of Directors as per Listing Rule	Current status (Number of Directors)
1.	Composition of Independent Directors in the Board	02	02
2.	Composition of Non-Executive Directors in the Board	02	04
3.	Composition of the Remuneration Committee	2 Independent Directors	2 Independent Directors
4.	a. Composition of the Audit Committee	2 Independent Directors	2 Independent Directors
4.	b. Chairman or one member of the Audit Committee is a member of a recognized professional accounting body	01	01

Declaration

Mackwoods Energy PLC hereby declares that the entity has complied with the corporate governance requirements set out in Rule 7.10 of the CSE Listing Rules to the extent disclosed above.

Signed for and on behalf of Mackwoods Energy PLC



P.R.Hettige
Director / CEO



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PV 17807 PB/PQ