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

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 policies have been published on the company website to comply with the requirements of the Listing Rules.

The policies can be accessed on the company website via the following link:
<https://www.mahaweli.com/policies.html>

	POLICY	COMPLIANCE STATUS
a)	Policy on the matters relating to the Board of Directors	Compliant
b)	Policy on Board Committees	Compliant
c)	Policy on Corporate Governance, Nominations and Re-election	Compliant
d)	Policy on Remuneration	Compliant
e)	Policy on Internal Code of Business conduct and Ethics for all Directors and employees, including policies on trading in the Entity's Listed securities	Compliant
f)	Policy on Risk Management and Internal Controls	Compliant
g)	Policy on Relations with Shareholders and Investors	Compliant
h)	Policy on Environmental, Social and Governance Sustainability	Compliant
i)	Policy on Control and Management of Company Assets and Shareholder Investments	Compliant
j)	Policy on Corporate Disclosure	Compliant
k)	Policy on Whistleblowing	Compliant
l)	Policy on Anti-Bribery and Corruption	Compliant

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

BUSINESSMATE (PRIVATE) LIMITED
 SECRETARIES PV 8017



DIRECTOR
DIRECTOR

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