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31st December 2024

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**

Pursuant to Section 9 of the Listing Rules, we write to inform you that the Board of Directors of Mahaweli Reach Hotels Plc has resolved on the 31st December 2024 to reconstitute the Board Sub Committees of the company with effect from 31st December 2024.

The New Compositions of the Committees effective from 31st December 2024 are as follows:

Audit Committee

Mr. Nishantha Weerakoon	– Chairman	Independent Non-Executive Director
Mr. J R P M Paiva	- Member	Independent Non-Executive Director
Mr. S I Maniku	- Member	Non-Executive Director

Nominations & Governance Committee

Mr. J R P M Paiva	- Chairman	Independent Non-Executive Director
Mr. Nishantha Weerakoon	- 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

Related Party Transaction Review Committee

Mr. J R P M Paiva	- Chairman	Independent Non-Executive Director
Mr. J. A. Panabokke	- Member	Executive Director
Mr. Nishantha Weerakoon	-Member	Independent Non-Executive Director

Remuneration Committee

Mr. J R P M Paiva	- Chairman	Independent Non-Executive Director
Ms. F. V. Mahir	- Member	Non-Executive Director
Mr. Nishantha Weerakoon	-Member	Independent 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

DIRECTOR Mr. J A Panabokke
 Managing Director Mahaweli
 Reach Hotels PLC