



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

March 18, 2021

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

ON'ALLY HOLDINGS PLC
RECONSTITUTION OF THE REMUNERATION COMMITTEE

In terms of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that the Remuneration Committee of the Company was reconstituted on 16th March 2021.

Pursuant to such reconstitution, the composition of the Remuneration Committee is as follows:

Mr A J B Warman	- Non-Independent Non-Executive Director	- Chairman of the Committee
Mr E A C Piyashantha	- Non-Independent Non-Executive Director	- Member
Mr G T Fazleabas	- Independent Non-Executive Director	- Member
Mr S Neelakandan	- Independent Non-Executive Director	- Member
Mr A A Marikar	- Independent Non-Executive Director	- Member

Yours faithfully

BY ORDER OF THE BOARD OF ON'ALLY HOLDINGS PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director/Secretaries

CW/sf