



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

February 27, 2025

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

Dear Sir

HIKKADUWA BEACH RESORT PLC
RESIGNATION OF A DIRECTOR AND
RECONSTITUTION OF NOMINATIONS AND GOVERNANCE COMMITTEE

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure read together with Section 9 on Corporate Governance, we wish to announce the following :

1. **Resignation of Mr J M B Pilimatalawwe, Non-Executive Director**

Mr. Janesh Manoj Bandara Pilimatalawwe, Non-Executive Director has tendered his resignation from the office of Director of Hikkaduwa Beach Resort PLC with effect from 25th February 2025. The said resignation was accepted by the Board by a Resolution passed by the Board of Directors on 27th February 2025.

In terms of Rule 7.8 (b) it is further disclosed that, Mr. Pilimatalawwe had a relevant interest in 408,664,134 shares held by Citrus Leisure PLC by virtue of his Directorship in Citrus Leisure PLC as of the date of his resignation.

2. **Reconstitution of Nominations and Governance Committee**

Consequent to the resignation of Mr J M B Pilimatalawwe, the Nominations and Governance Committee was reconstituted with effect from 25th February 2025, as resolved by a Resolution passed by the Board of Directors on 27th February 2025. Pursuant to such recommendation, the composition of the Nominations and Governance Committee is as follows:

Mr. P N Mahawatte	Chairman	Independent Non-Executive Director
Mr. S P S Ranatunga		Independent Non-Executive Director
Mr. S A Ameresekere		Non -Independent Non-Executive Director

Yours faithfully

BY ORDER OF THE BOARD OF
HIKKADUWA BEACH RESORT PLC
P W CORPORATE SECRETARIAL (PVT) LTD

C.P.A. Wickramasinghe
Director / Secretaries

CW/sf