



P W Corporate Secretarial (Pvt) Ltd

(Company Registration No. PV 65966)

June 10, 2024

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
DISCLOSURE OF DEALINGS IN RELEVANT INTEREST IN SHARES

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the dealings in Relevant Interest in shares of Hikkaduwa Beach Resort PLC (CITH) by its Directors pursuant to the Rights Issue of Shares:

(i)	Name of Director	Date of Transaction and disclosure to the Board	Nature of transaction	No of Shares	Consideration per share	Nature of Relevant interest
	Mr. P C B Talwatte, [Executive Director]	06.05.2024 (date of allotment) and 17.05.2024 (date of listing)	Purchase	4,523 ordinary voting shares	Rs. 3/50	Owner

- (ii) Citrus Leisure PLC acquired 219,605,726 ordinary voting shares of CITH at a consideration of Rs.3/50 per share in the said Rights Issue of shares. Dates of transaction and disclosure to the Board were 06.05.2024 (date of allotment) and the shares were listed on 17.05.2024 respectively.

Messrs P C B Talwatte and S M A De Silva Sugathapala, Executive Directors, Messrs S D De Mel, R Seneviratne and P L P Withana, Independent Non-Executive Directors and Messrs P V S Premawardhana and S A Ameresekere, Non-Executive Directors have relevant interests in the said shares, in terms of Section 198(1), (c) and (e) of the Companies Act No. 7 of 2007.

The Announcement could not be made within the stipulated time due to non-receipt of relevant information.

Yours faithfully

FOR AND ON BEHALF OF HIKKADUWA BEACH RESORT PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries

CW/sf