

February 6, 2020



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

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

Dear Sir,

THE FORTRESS RESORTS PLC
COMPOSITION OF THE REMUNERATION COMMITTEE

Further to the announcement made on 27th January 2020 on the above subject, we wish to inform you that the Remuneration Committee of the The Fortress Resorts PLC was reconstituted on 28th January 2020 to include the following Board members and is now compliant with the CSE Listing Rule 7.10.5(a).

The Remuneration Committee members are as follows:

Mr. J A S S Adhihetty	- Non Independent/Non-Executive Director	- Chairman
Mr. R E U De Silva	- Independent/Non-Executive Director	- Member
Mr. C U Weerawardena	- Independent/Non-Executive Director	- Member

Yours faithfully

FOR AND ON BEHALF OF THE FORTRESS RESORTS PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries

RJ/ms