

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 03, Sri Lanka

Tel : 94-11-2573894

Fax : 94-11-2573609

E-mail : sspsec@sltnet.lk

your ref:

our ref:

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

1st February 2021

Dear Sir,

HUNAS FALLS HOTELS PLC APPOINTMENT AND THE STATUS CHANGE OF THE DIRECTORS

Pursuant to Section 8.1 (b) of the Listing Rules of the Colombo Stock Exchange, we write to inform you of the following changes to the Board of Hunas Falls Hotels PLC.

- Ms. Hettiarachchige Anushi Dharshani Senaratne - Appointed as an Independent Non Executive Director with effect from 1st February 2021.
- Ms. Senaratne will function as the Chairman of the Remuneration Committee and as a member of the Audit Committee, Related Party Transaction Review Committee and the Nomination Committee of the Company.

Ms. Senaratne does not hold any shares in the Company as at that date of her appointment

A brief resume of the Director is attached herewith.

STATUS CHANGE OF THE BOARD

- Mr. Wijewardena Samarasinghe Lekham Arachchige Dhanuka Ranjith Samarasinghe the Chairman of the Company, who served the Board as a Non Executive Director will function as an Executive Director with effect from 1st February 2021.

Mr. Samarasinghe does not hold any shares in the Company as at date.

Cont'd.....2

S S P Corporate Services (Private) Limited

- Ms. Pravini Wickramanayake who served the Board as a Non Executive Director will function as an Executive Director with effect from 1st February 2021.

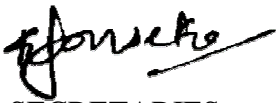
Ms. Wickramanayake does not hold any shares in the Company as at date

Yours truly,

For and on behalf of

Hunas Falls Hotels PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES