

5th October 2023

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

Dear Sir,

HEMAS HOLDINGS PLC – CHANGE IN THE DIRECTORATE

In terms of Section 8.1 of the Listing Rules of the Colombo Stock Exchange, the Board of Directors of Hemas Holdings PLC wishes to inform the following changes to the Directorate.

- (a) Ms. Kasturi C. Wilson, Executive Director/ Chief Executive Officer has notified the Board of Directors of her intentions to resign from the office of Chief Executive Officer w.e.f. 31st March 2024 to take on an opportunity with a global firm.
- (b) Post her resignation, Ms. Kasturi C. Wilson will continue to serve on the Board of Directors of Hemas Holdings PLC in the capacity of a Non-Executive Director.

Thank you.

Yours faithfully,
HEMAS HOLDINGS PLC



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Husein Esufally
Chairman