

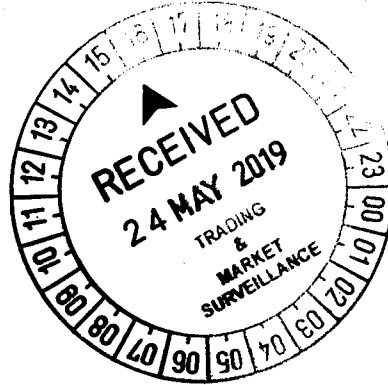
HAYLEYS PLC

P O Box 70, 400 Deans Road, Colombq 10, Sri Lanka.
Company Number : PQ 22
Tel : +94 11 2 628000 Fax : +94 11 2 699299
E-mail : info@cau.hayleys.com Web : www.hayleys.com

Hayleys
Since 1878

24th May 2019

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



Dear Sir,

**CORPORATE DISCLOSURE UNDER SECTION 8 OF THE LISTING RULES
CHANGE IN DIRECTORATE**

We wish to advise the Colombo Stock Exchange of the appointment of Mr. Rohan J. Karunarahah (Rohan Karr) to the Board of Hayleys PLC as an Executive Director with effect from 1st June 2019.

Mr. Karunarahah holds a Masters in Hospitality and Business Studies from the UK, and is a veteran in the hospitality industry with 35 years' experience in Vice President/General Manager positions in leading hotels in Sri Lanka and London. He has served as Regional Director of Revenue Management of Marriott Hotels for Whitbread Hotel Company, England, as General Manager of Bristol Marriott Hotel, England and Marriott Marble Arch, London before his return to Sri Lanka.

He was instrumental in revitalizing standards for the entire domestic hospitality sector through his ground-breaking work as Executive Vice President of John Keels Holdings overlooking Cinnamon City Hotels and Resorts chain and as head of Brand development.

He does not hold any shares of Hayleys PLC as at date.

Thank you.

Yours faithfully
on behalf of the Board
HAYLEYS PLC.


Mohan Pandithage
Chairman & Chief Executive

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