



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

October 24, 2022

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

Dear Sir,

HELA APPAREL HOLDINGS PLC
APPOINTMENT OF DIRECTORS

In terms of Section 8 of the Listing Rules, it is hereby disclosed that

- Mr. Shlomo Doron was appointed as an Independent Non-Executive Director of the Company with effect from 05th October 2022.

A brief profile of Mr. Doron is annexed hereto as part of this Announcement in terms of Rule 7.10.3(d) of the Listing Rules.

Mr. Doron was also appointed as a Member of the Audit Committee.

- Mr. Shesan Khan was appointed as a Non-Executive Director of the Company with effect from 05th October 2022.

A brief profile of Mr. Khan is annexed hereto as part of this Announcement in terms of Rule 7.10.3(d) of the Listing Rules.

In terms of Rule 7.8 (b) of the Listing Rules it is further disclosed that Mr. Doron and Mr. Khan do not have a relevant interest in shares issued by the Company.

The delay in making this announcement is due to a delay in completing the documentation relating to the appointments.

Yours faithfully

BY ORDER OF THE BOARD OF
HELA APPAREL HOLDINGS PLC
P W CORPORATE SECRETARIAL (PVT) LTD


DIRECTOR / SECRETARIES

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