



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

March 25, 2022

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

Dear Sir

HELA APPAREL HOLDINGS PLC
CHANGE OF COMPANY STATUS

Pursuant to the listing of the Company's shares on the Main Board of the Colombo Stock Exchange, the status of the Company has changed, with effect from 19th March 2022, to Hela Apparel Holdings PLC.

A certified copy of the Certificate of Incorporation issued by the Registrar of Companies pursuant to Section 8(3)(b) of the Companies Act, No. 07 of 2007 is attached.

Yours faithfully

FOR AND ON BEHALF OF
HELA APPAREL HOLDINGS PLC
P W CORPORATE SECRETARIAL (PVT) LTD


DIRECTOR / SECRETARIES

-/dc

Attachments a/s