



HEMAS HOLDINGS PLC ANNUAL REPORT 2014/15

ENERGIZE. EXPLORE.

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ENERGIZE. EXPLORE.

Hemas Holdings PLC has grown from its family beginnings to become a powerful force in multiple industries, evolving in our desire to be leaders in wellness, leisure and mobility, and truly enrich the lives of the people we touch.

2014/15 marks the next phase in our evolutionary journey - the pivotal first year that sees the company energize itself to explore the endless opportunities of the future, pursuing our Vision 2020 with a greater focus upon corporate sustainability, value creation, and advancing good governance.

As one of Sri Lanka's fastest growing blue chip conglomerates, Hemas Holdings PLC touches the lives of millions of loyal customers, everyday, via our renowned healthcare, leisure and transportation services, and our range of high quality FMCG products; helping to enrich lives, empower businesses and make a positive contribution to our nation's economic development.

For almost seven decades, your Company has delivered an award winning range of diversified products and services, while demonstrating the highest standards of good governance, value building and corporate sustainability.

Reevaluation and refinement are key elements of growth, and during the past year, your Company has done both, reevaluating the areas in which we operate and refining our focus to those in which we can be the most effective, and do the most good. We divested our interests in Power and turned our full focus on the development of our wellness, leisure and mobility segments.

We see our future growth trajectory clearly. Investments and acquisitions will strengthen and add value to our businesses, ensuring that your Company continues to grow, delivering excellence, and setting the standard, in every sphere in which we operate.

OUR PURPOSE

To passionately deliver outstanding Products and Services thus enriching the lives of our customers and creating superior value to our shareholders.

We will do this by:

Being a national leader in personal

Care and healthcare solutions

Investing in growth industries with

Potential for superior value creation

Establishing a regional footprint

Through a team of passionate, capable and empowered people.

OUR VALUES

Hemas reveres its moral compass: its values. It is our values that hold us together in meeting success, in providing our customers with quality products and services that they deserve.

Passion for customers

Obsession for performance

Driven by innovation

Concern for people