



LAKE HOUSE PRINTERS & PUBLISHERS PLC

Printers of Cheques, Security Documents and Cards

Tel : (+94-11) : 2433271-3, 7683700
Fax : (+94-11) 2449504, 2332274
E-mail : lake_hr@sltnet.lk

41, W.A.D. Ramanayake Mawatha
Colombo 2,
Sri Lanka

11th June 2024

Mr. Renuka Wijayawardhana,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
COLOMBO 01.

Dear Sir,

MARKET ANNOUNCEMENT

LAKE HOUSE PRINTERS & PUBLISHERS PLC ("THE COMPANY") – CHANGES TO THE BOARD OF DIRECTORS

As per the Listing Rule 9.10.3, we hereby announce that Mr.R.C.Samarasinghe, Executive Director's designation has been changed as Non-Executive Director with effect from 03rd June 2024.

Further we wish to announce that this was at his personal request to the Board to appoint him as a Non-Executive Director. Accordingly the Board took the said decision.

Furthermore, he is not holding any shares in the Company.

We regret the delay to make an immediate market announcement regarding the above. Further, we ensure that we will strictly comply with the CSE Listing Rule 9.10.3 in the future and avoid similar occurrences.

Yours faithfully,

Lake House Printers & Publishers PLC

Company Secretary