



NINECAP CORPORATE SOLUTIONS

23rd August 2024

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

Dear Sir,

INDUSTRIAL ASPHALTS (CEYLON) PLC
CHANGE OF AUDITORS

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange we write to inform you that the Shareholders of the Company at the Annual General Meeting (AGM) held on 22nd August 2024 approved the appointment of M/s. B.R. De Silva & Co., Chartered Accountants of No.22/4, Vijaya Kumaranatunga Mw., Colombo 5, as the Auditors of the Company.

Yours faithfully,

For and on behalf of
INDUSTRIAL ASPHALTS (CEYLON) PLC

NINECAP CORPORATE SOLUTIONS (PVT) LTD
SECRETARIES

NINECAP CORPORATE SOLUTIONS (PVT) LTD

Reg No: PV 74225

No.55, Vinayalankara Mawatha, Colombo 10. Tel: 0115 289850 Fax: 0115 289849