

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894

Fax : 94-11-2573609

E-mail : sspsec@sltnet.lk

your ref :

our ref RA/551/2023

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Center
Colombo 1.

31st October 2023

Dear Sir,

LANKA ALUMINIUM INDUSTRIES PLC ANNOUNCEMENT IN TERMS OF NEW CSE LISTING RULE 9.6

Pursuant to Section 9.6.2 of the Listing Rules of the Colombo Stock Exchange we enclose an announcement relating to the position of Executive Chairman of the Company.

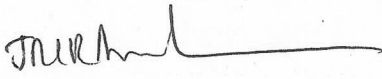
In terms of Section 9.6.3 of the Listing Rules of the Colombo Stock Exchange, Dr. J.M. Swaminathan was appointed Senior Independent Director with effect from 22nd August 2023.

Yours truly,

For and on behalf of

Lanka Aluminium Industries PLC

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SECRETARIES