

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

Branch Office:

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your ref :

our ref : RA/288/2020

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

8th July 2020

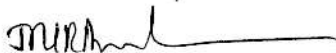
Dear Sir,

LANKA ALUMINIUM INDUSTRIES PLC

Pursuant to Section 8.1 of the Listing Rules of the Colombo Stock Exchange we write to inform you of the passing away of Mr. Sri Theagarajah Nagendra, on 6th July 2020. The late Mr. S. T. Nagendra was the Non-Executive Chairman/Director of Lanka Aluminum Industries PLC at the time of his demise.

We write to confirm that the late Mr. S. T. Nagendra did not hold shares in the Company as at 5th July 2020.

Yours truly,
For and on behalf of
Lanka Aluminium Industries PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES