



**Deloitte Corporate Services
(Private) Limited**

No100, Braybrooke Place
Colombo 02
Sri Lanka

Tel: +94117719700
Fax +94112504008
www.deloitte.com

23rd October 2025

Ms Nilupa Perera
The Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

**THE LANKA HOSPITALS CORPORATION PLC
APPOINTMENT OF DIRECTOR/CHAIRMAN**

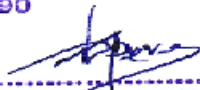
In terms of Section 8.1 of the listing rules, we wish to inform you of the appointment of Mr Kavinda Menaka Lakshana de Zoysa as an Independent Non-Executive Director of The Lanka Hospitals Corporation PLC, upon the recommendation of Nomination and Governance Committee and with the approval of the Board of Directors effective from 23rd October 2025.

Brief profile of Mr Kavinda de Zoysa is attached herein.

We confirm that the said Director does not have a relevant interest in the shares of the Company as at the date of his appointment.

For and on behalf of the Board of Directors of
THE LANKA HOSPITALS CORPORATION PLC

**DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190**


DIRECTOR / COMPANY SECRETARY

Deloitte Corporate Services (Private) Limited
Secretaries