



**Deloitte Corporate Services
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06th June 2025

Mr Renuke Wijewardena
The Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 01

Dear Sir.

**THE LANKA HOSPITALS CORPORATION PLC
APPOINTMENT OF THE GROUP MANAGING DIRECTOR**

In terms of Section 8.1 and 9.10.3(i) of the listing rules, we wish to inform you that Mr Thalawaththalage Chaaminda Dencil Kumarasiri, who was the Independent Non-Executive Director of The Lanka Hospitals Corporation PLC was appointed as the Group Managing Director- Non-Independent Executive Director of The Lanka Hospitals Corporation PLC effective from 05th June 2025. Brief profile of Mr Kumarasiri is enclosed.

This appointment was approved unanimously by the Board on 05th June 2025.

We confirm that Mr T Chaaminda Dencil Kumarasiri has no relevant interest in the shares of the Company.

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

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


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DIRECTOR / COMPANY SECRETARY

Deloitte Corporate Services (Private) Limited
Secretaries