

24th January 2025

Colombo Stock Exchange
World Trade Center
04-01 West Block, Echelon Square
Colombo 1

Dear Sirs,

APPOINTMENT OF SENIOR INDEPENDENT DIRECTOR - NAWALOKA HOSPITALS PLC

Pursuant to the acknowledgment by the Board of Directors of the Company by Circular Resolution dated 16th January 2025 inter alia that Deshabandu Tilak de Zoysa, Senior Independent Director, can no longer be considered independent pursuant to Rule 9.8.3 (ix) as he is over 70 years of age, we write to inform you that the Board resolved at the Board meeting held on 24th January 2025 to appoint Mr. Virann De Zoysa as the Senior Independent Director of the Company pursuant to Rule 9.6.3 of the Listing Rules of the Colombo Stock Exchange with effect from 31st December 2024.

Yours faithfully,

By Order of the Board,



Charuni Gunawardana

Director

C G Corporate Consultants (Private) Limited

Company Secretaries

For Nawaloka Hospitals PLC



**C G CORPORATE
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