

**M & A COMPANY SECRETARIES (PRIVATE) LIMITED**

Company Reg No. PV 87018

An Associate of  
**NITHI MURUGESU**  
& ASSOCIATES

Corporate Secretaries

Attorneys at Law & Notaries Public | Patent & Trade Mark Attorneys

55 YEARS OF INSPIRATION

Date: 27<sup>th</sup> November 2019

Your Ref:

Our Ref: M & A 242- NM/SW

**BY HAND-URGENT**

**Copy by Telefax to No. 2448925**

Mr. Renuka Wijewardena,  
Chief Regulatory Officer,  
Colombo Stock Exchange,  
Level 04, West Block,  
World Trade Centre,  
Colombo- 00100.

Dear Mr. Wijewardena,

**NAWALOKA HOSPITALS PLC – PQ 78**

**IMMEDIATE DISCLOSURE – APPOINTMENT OF VICE CHAIRMAN**

We write to inform you that **Mr. Ugitha Harshith Dharmadasa** who is an Executive Director of the above Company was appointed as the **Vice Chairman** of the Company with effect from 27<sup>th</sup> November 2019 to fill the vacancy created by the resignation of Mr. Rienzie Theobald Wijetilleke (Non-Executive, Independent Director).

Please note that Mr. Ugitha Harshith Dharmadasa has 3,360 shares in the above Company as of 27<sup>th</sup> November 2019

Yours sincerely,

**M & A COMPANY SECRETARIES (PRIVATE) LIMITED**

  
Chairman / Director / Secretary

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**Nithi Murugesu**  
Attorney-at-Law

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