



24th April 2026

Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

**Deloitte Corporate Services
(Private) Limited**

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Sri Lanka

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Dear Madam,

THE LANKA HOSPITALS CORPORATION PLC
CHANGE IN POSITION- GROUP MANAGING DIRECTOR

Pursuant to rule 9.10.3(i) of the listing rules, it is hereby notified that Mr. T. C. D. Kumarasiri will cease to hold the executive role as Group Managing Director (Non Independent Non Executive Director) of The Lanka Hospitals Corporation PLC with effect from 14th May 2026. He will continue on the Board of The Lanka Hospitals Corporation PLC as a Non-Independent Non-Executive Director of the Company effective from 15th May 2026.

Yours faithfully

**By Order of the Board of
The Lanka Hospitals Corporation PLC**

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


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DIRECTOR / COMPANY SECRETARY