



**RNH Holdings
(Private) Limited** P V 22
Company Secretaries

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24th November, 2022

Mr. Renuka Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
No: 4-1, West Block,
World Trade Center,
Echelon Square,
Colombo 1.

Dear Sir,

CHANGES TO THE DESIGNATION OF DIRECTORS

In terms of Section 8 – Corporate Disclosure of the Colombo Stock Exchange, we wish to inform you the following changes to the designation of Directors of “**LUMINEX PLC**”.

1. Mr. Upul Ranjith Lekamge who is the Chief Executive Officer and the Executive/Non-independent Director of the Company will be appointed as the Joint Managing Director with effect from 1st December 2022.
2. Mr. Herath Mudiyansele Dhanasiri Palitha Herath - GM Telecom who is an Executive/Non-independent Director of the Company will be appointed as the Chief Executive Officer with effect from 1st December, 2022.

In terms of Rule 7.8 (b) it is hereby disclosed that Mr. Upul Ranjith Lekamge holds 62,500 ordinary shares and Mr. Herath Mudiyansele Dhanasiri Palitha Herath holds 62,500 ordinary shares of the Company.

Thank You

Your faithfully

RNH HOLDINGS (PRIVATE) LIMITED

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Company Secretaries for

Luminex PLC