



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

June 25, 2025

Mr. Renuke Wijeyawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Center
Echelon Square
Colombo 01

Dear Sir

Ceylon Printers PLC

Corporate Disclosure – Appointment of Auditors to the Company

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure, we wish to announce that Messrs Jayasinghe & Co., Chartered Accountants of No. 94/12, Kirulapone Avenue, Colombo 05 (Telephone 0112512400) were appointed the Auditors of Ceylon Printers PLC, in terms of Section 154(2) of the Companies Act No. 07 of 2007, to fill the casual vacancy created by the resignation of the Messrs Pope & Company, Chartered Accountants, as resolved by the Board of Directors by a Resolution passed on 24th June 2025.

It is further announced that the new Auditor will also be conducting the statutory audit of Ceylon Printers PLC for the financial year ended 31st March 2025.

Yours faithfully

By Order of the Board of Ceylon Printers PLC
P W Corporate Secretarial (Pvt) Ltd

Anusha Wijesekara
Director/Secretaries

AW/sds