



LAKE HOUSE PRINTERS & PUBLISHERS PLC
Printers of Cheques, Security Documents and Cards

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41, W.A.D. Ramanayake Mawatha
Colombo 2,
Sri Lanka

21st July 2026.

Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block.
World Trade Centre,
Colombo 01.

Dear Sir/Madam,

MARKET ANNOUNCEMENT

**LAKE HOUSE PRINTERS AND PUBLISHERS PLC ("THE COMPANY") -
APPOINTMENT OF DIRECTORS TO THE BOARD.**

As per Listing Rule No.9.10.2 and 9.10.3 this is to inform you that, at the Board Meeting of the company held on 17th July 2026, on the recommendation of Nominations and Governance Committee, the Board has approved the following appointments

1. Mr.Chandimal Mendis – as an Independant Non-Executive Director (His profile will be submitted later)
2. Mr.Dinendra Ruwan Wijewardene – who was a Non-Executive Director appointed as an Executive Director

The above appointments are with effect from 17th July 2026.

Yours faithfully,

Lake House Printers and Publsiher PLC



Company Secretary