



**Deloitte Corporate Services
(Private) Limited**

No100, Braybrooke Place
Colombo 02
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01st October 2024

The Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 01

Dear Sir.

**THE LANKA HOSPITALS CORPORATION PLC
CHANGE OF REGISTERED OFFICE AND CONTACT DETAILS OF SECRETARIES AND REGISTRARS TO
SHARES**

In terms of Section 8 of the Corporate Disclosures, we, Deloitte Corporate Services (Private) Limited, Secretaries and the Registrars to the listed shares of The Lanka Hospitals Corporation PLC, wish to inform you of the change of registered office and contact details of our company as follows with effect from 1st October 2024.

Registered Office:

No:100, Braybrooke Place
Colombo 2
Sri Lanka

Contact details:

Tel: +94115444425, +94115444426
Fax No: +94112504008

For and on behalf of the Board of Directors of
THE LANKA HOSPITALS CORPORATION PLC

**DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190**



DIRECTOR / COMPANY SECRETARY

Deloitte Corporate Services (Private) Limited
Secretaries

Regd. office No. 100, Braybrooke Place, Colombo 2, Sri Lanka. Reg No. PV4190