



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

No: 622 B, Kotte Road, Kotte, Capital City, Sri Lanka

Tel : +94 - 114 - 970104

Tel : +94 - 114 - 975999

Fax : +94 - 114 - 511473

E-Mail : mgr.sec@nh-co.lk

Website : www.nh-co.lk

15<sup>th</sup> April, 2023

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

Dear Sir,

**CHANGE IN THE OFFICE OF DIRECTORS**

In terms of Section 8 – Corporate Disclosure of the Colombo Stock Exchange, we wish to inform you the following changes in the directorate of the Company with effect from 15<sup>th</sup> April 2023.

**Resignation/ appointment of Chairman**

Dr. Harsha Nilantha De Silva who is the Chairman / Non-Independent / Non-Executive Director of the Company will resign with effect from 15<sup>th</sup> April 2023.

Mr. Imbulana Bandagarige Lionel who is an Independent / Non-Executive Director will be appointed as the Chairman of the Board with effect from 15<sup>th</sup> April 2023.

**Appointment of Managing Director**

Mr. Gunasekara Vidanamestrige Ruwankalum Piyatissa Fernando who is a Non independent/ Executive Director will step down from the position of Managing Director with effect from 15<sup>th</sup> April 2023.

Mr. Lekamge Upul Ranjith (Non-Independent / Executive Director) who is the Joint Managing Director will be appointed as the Managing Director of the Company with effect from 15<sup>th</sup> April 2023.

**Appointment of Independent Non-Executive Director**

Mr. Paul Hinnige Maithree Suraweera will be appointed as an Independent / Non-Executive Director with effect from 15<sup>th</sup> April 2023.

Further we write to inform you that, Dr. Harsha Nilantha De Silva and Mr. Paul Hinnige Maithree Suraweera do not hold any shares of the Company as at date.

Subject to the above changes the Board of Directors of Luminex PLC to date would be as follows.

**Name**

Imbulana Bandagarige Lionel  
Lekamge Upul Ranjith

Chairman (Independent / Non-Executive Director)  
Managing Director (Non - Independent /  
Executive Director)

Gunasekara Vidanamestrige Ruwankalum Piyatissa  
Fernando

Non-Independent Director / Executive Director

Adambarage Anura Cecil De Alwis

Non-Independent Director / Executive Director

Singappuli Mudiyansele Susantha Sanjaya  
Bandara

Independent / Non-Executive Director

Herath Mudiyansele Dhanasiri Palitha Herath

Non - Independent / Executive Director

Paul Hinnige Maithree Suraweera

Independent / Non-Executive Director

Thank You

Your faithfully

**RNH HOLDINGS (PRIVATE) LIMITED**

**RNH HOLDINGS (PRIVATE) LIMITED**

  
.....  
**Company Secretaries**

**Company Secretaries for**

**Luminex PLC**