

Lanka IOC PLC

Reg. No. (PQ 179)

Level 20, West Tower,
World Trade Center,
Echelon Square,
Colombo - 1, Sri Lanka.

Tel : +94-11-2475720 - (6 Lines)

Fax : +94-11-2391490

E-mail : info@lankaio.com

Website: www.lankaio.com



LIOC/CSY/2024-375

29th February 2024

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

Dear Sir,

LANKA IOC PLC [LIOC]- CHANGE OF AUDITOR

This is to inform you that the Board of Director of LIOC has filled a casual vacancy of Statutory Auditors of the Company from Ernst & Young, Chartered Accountants to M/s BDO Partners- Sri Lanka with effect from 12th February 2024.

The Circular Resolution of the Board of Directors was finalized on 29th February 2024.

Yours faithfully,
For **Lanka IOC PLC**


(Mrs) Amali Liyanapatabendi
Company Secretary