

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

02nd January 2024

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

Dear Sir,

CEYLON HOSPITALS PLC ("THE COMPANY")

CHANGE OF THE STATUS OF THE DIRECTORSHIP OF DR. A.D.P.A WIJEGONAWARDENE

In accordance with Rule 9.8.3(ix), we are pleased to announce that the Board of Directors of the Company has ratified the upgrade of Dr. A.D.P.A. Wijegonawardene from Independent Non-Executive Director to Non-Independent Non-Executive Director, effective from 1st January 2025.

Yours Faithfully,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

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PV 106



Secretaries to **CEYLON HOSPITALS PLC**

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