

29th March 2021

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01

Dear Sir,

RE-CLASSIFICATION OF DIRECTORS

Further to the disclosure made by the former Secretaries, we wish to inform you that the Directors of the Company have been re-classified as follows:

	NAME OF DIRECTOR	CLASSIFICATION
1.	Waduthanthri Darshan Kapila Jayawardena	Non-Executive Director
2.	Mrs Kalsha Upekha Amarasinghe	Non Executive Director
3.	Don Soshan Kamantha Amarasekera	Non Executive Director
4.	Dr. Jayantha Mootatamby Swaminathan	Independent Director
5.	Joseph Priyanjan Shantha Kurumbalapitiya	Executive Director
6.	Kushan Jayathu Pathiraja	Executive Director
7.	Bodahandi Sarada Mohanjith De Silva	Independent Director
8.	Mrs Arlene Ramani Gamage	Independent Director
9.	Lalith Deepthi Kumar Bamunawita Gamage (Alt. Director To Ms. A R Gamage)	Independent Director

By order of the Board
OF DOLPHIN HOTELS PLC



LOLC Corporate Services (Pvt) Ltd
SECRETARIES

:jv

LOLC CORPORATE SERVICES (PRIVATE) LIMITED

Company Registration No: PV 97781

No. 100/1, Sri Jayawardenapura Mawatha, Rajagiriya, Sri Lanka.

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