



E. B. CREASY & CO., PLC.

ESTABLISHED 1878

27th July 2020

Our Ref: SEC/EBC/481

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
COLOMBO 1.

Dear Sir,

ISSUE OF CORPORATE GUARANTEE

In terms of Appendix 8A Item 14 of the Colombo Stock Exchange Rules and based on the Company's Audited Financial Statements for the year ended 31st March 2019, we write to advise that the Company has issued a Corporate Guarantee on 24th July 2020 for Rs.200M on behalf of its Associate Company, Lankem Ceylon PLC (LCPLC) as security for banking facilities obtained by the said LCPLC.

Yours faithfully,
By Order of the Board
E.B. CREASY & COMPANY PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries.

ndes/aa

COMPANY NO. PQ 182

P.O.BOX 37, 98, SRI SANGARAJA MAWATHA, COLOMBO 10, SRI LANKA
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