



LAKE HOUSE PRINTERS & PUBLISHERS PLC
Printers of Cheques, Security Documents and Cards

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27th November 2023

Mr. Renuka Wijayawardhana,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
COLOMBO 01.

Dear Sir,

Announcement under Amendments to rule 9.6.1, 9.6.2 and 9.6.3 of the listing rules of the
Colombo Stock Exchange
Circular No. 04/2023 & 08/2023

As per the above amendment, under rule 9.6.2 of the listing rules, we hereby inform that the Chairperson of Lake House Printers & Publishers PLC is not a Non –Executive Director.

We wish to inform you that our Chairman, Mr. R.S. Wijewardene acts as the Managing Director of the Company.

The Present Chairman is a Founder Director of the Company and its majority shareholder.

His experience and inputs are an essential contribution to the operations of the Company.

Therefore, it is hereby informed under 9.6.2 of the listing rules that the above non-compliance be effective from 1st October 2023.

Under rule 9.6.3 of the listing rules, we hereby inform that the Chairperson of Lake House Printers & Publishers PLC is an Executive Director.

We also hereby inform that Prof. L.R. Watawala, an Independent Director of the Company has been appointed as SID (Senior Independent Director) with effect from 19th October 2023, in order to comply with the requirements stated in 9.6.3 of the listing rules.

Yours faithfully,
Lake House Printers & Publishers PLC

for Company Secretary.