



LANKEM CEYLON PLC 212A 3/1, NAWALA ROAD,
P.O. BOX 919, RAJAGIRIYA, SRI LANKA.

Telephone : 011 - 5566000, 011 - 7766000 Fax : 011 - 2807117
Company No. PQ 128

4th August 2020.

Our Ref: SEC/LC/503

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

Dear Sir,

DIRECTORATE

We write to advise of the following changes to the Directorate of Lankem Ceylon PLC:

- Mr. D.L. Vitharana has relinquished his position as Managing Director and retired from the Board of Directors with effect from 31st July 2020.

Mr. D.L. Vitharana did not hold any shares in the Company as at the aforesaid date.

- Mr. R.N. Bopearatchy who served as a Non-Executive Director has retired from the Board of Directors with effect from 31st July 2020.

Mr. R.N. Bopearatchy did not hold any shares in the Company as at the said date.

- In view of the strategic perspective of the Company, Executive Directors Mr. K.P. David and Mr. M.N.K. Jayamanne resigned from the Board of Directors with effect from 31st July 2020, whilst Mr. R.T. Weerasinghe, Executive Director retired from the Board of Directors with effect from 3rd August 2020.

However, Mr. K.P. David, Mr. M.N.K. Jayamanne and Mr. R.T. Weerasinghe will continue to head the Company's strategic business units, namely, Packaging , Agrochemicals and Coatings respectively.

Mr. M.N.K. Jayamanne did not hold any shares in the Company as at the abovementioned date however, Mr. K.P. David and Mr. R.T. Weerasinghe held 8,150 and 7,000 shares as at 31st July 2020 and 3rd August 2020 respectively.

- Mr. Peter Suren Goonewardene has been appointed to the Board of Directors as Managing Director with effect from 1st August 2020.

Mr. Goonewardene did not hold any shares in the Company as at the said date.

A brief profile of Mr. Peter Suren Goonewardene is given below :

Mr. P. Suren Goonewardene

Mr. Suren Goonewardene holds a bachelor's degree in Business Accounting from Monash University Australia, Member of the Certified Practising Accountants-Australia and is a Fellow Member of the Chartered Institute of Marketing U.K. and Certified Management Accountants of Sri Lanka.

He has functioned in the capacity of Chairman and Managing Director, Bharti Airtel Lanka Limited, Chief Operating Officer, Dialog Television and Fixed Line Services, Group Managing Director, Lanka Bell Limited, EW Information Systems and has also served on the Boards of Ceylon Shipping Corporation and the Civil Aviation Authority of Sri Lanka. He was a Council Member of the Employers' Federation of Ceylon and a former Vice President of the Indian Chamber of Commerce in Sri Lanka. He currently serves on the Boards of Arpico Finance PLC, First Guardian Equities Limited, Logi Fund Private Ltd., and Dawi Investment Trust (Private) Limited.

Mr. Goonewardene's experience spans across multiple industries and possess expertise in the fields of Telecommunication, Information Technology, Strategic Planning, Organizational Restructuring, Investment/Credit Management, Finance, Marketing & Sales, General Management and Business Consultancy.

Yours faithfully,
By Order of the Board
LANKEM CEYLON PLC
CORPORATE MANAGERS & SECRETARIES (PRIVATE) LTD



Secretaries

encl:
ts/sgr.