

21st July 2023

Mr. Renuke Wijayawardene
Chief Operating Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Sir,

**APPOINTMENT OF DEPUTY CHAIRMAN
THE LANKA HOSPITALS CORPORATION PLC- PQ 180**

In terms of Section 08 of the CSE rules, we wish to inform you that Mr Pattage Mayurasiri Bandula Fernando Independent Non Executive Director has been appointed as the Deputy Chairman of the Company, with effect from 20th July 2023.

Brief profile of Mr Mayurasiri Fernando is enclosed herein.

For and on behalf of the Board of Directors of
The Lanka Hospitals Corporation PLC
ACCOUNTING SYSTEMS SECRETARIAL SERVICES
(PRIVATE) LIMITED - PV 4190


Accounting Systems Secretarial Services (Private) Limited
Secretaries