

CORPORATE SERVICES (PRIVATE) LIMITED



05th February 2020

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Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 01

Attn: Mr. Renuke Wijeyawardhane
Chief Regulatory Officer

Dear Sirs,

THE LIGHTHOUSE HOTEL PLC – CORPORATE DISCLOSURE

The board of directors of The Lighthouse Hotel PLC (the “Company”) has decided on 05th February 2020 to make an equity investment of Rupees Fifty Million (Rs. 50,000,000/-) in Unawatuna Properties (Private) Limited (Hotel J Unawatuna), a fully owned subsidiary of the Company.

This announcement is made in terms of section 8.1 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,



Chief Executive Officer
Corporate Services (Private) Limited
Secretaries
The Lighthouse Hotel PLC