

Lanka IOC PLCReg.No. (PQ 179)

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LIOC/CSY/2024-460

16th January 2025

Mr Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Center
Echelon Square+
Colombo 01

Dear Sir,

RETIREMENT OF INDEPENDENT DIRECTORS TO BOARD OF LANKA IOC PLC

We write further to our announcement dated 3rd July 2024 under the caption "Appointment of Independent Directors to Board of Lanka IOC PLC" and the Listing Rule No. 9.10.3.

The following two Independent Non- Executive Director were replaced by Mr. Hector Manil Anthony Jayasinghe and Mr. Sivakrishnarajah Renganathan with effect from 1st January 2025

1. Prof. L R Watawala
2. Mr. Amitha Gooneratne

Prof. L R Watawala held 500 Shares and Mr. Amitha Gooneratne held 4,800 shares at Lanka IOC PLC as of the effective date of retirement.

The delay in the announcement was due to an oversight

Yours faithfully,

For **Lanka IOC PLC**

(Ms.) Amali Liyanapatabendi
Company Secretary