



LANKA VENTURES PLC

2nd Floor, "Sayuru Sevana", 46/12, Navam Mawatha,
Colombo 02, Sri Lanka.

Tel: (94 11) 2439201 Fax: (94 11) 2439203 E-mail: lvi@sltnet.lk
Company No: PQ 95

APPENDIX 9 B

To: Colombo Stock Exchange
#04-01, West Block
World Trade Center
Echelon Square
Colombo 01

STATEMENT OF NON – COMPLIANCE

Number of Directors comprising the Related Party Transaction Review Committee: 01

Details of non-compliance	Minimum number of directors as per Listing Rule	Current status (number of Directors)
Non-Executive Independent Directors	02	01

Note: Chairman is an independent non-executive director

Declaration

Lanka Ventures PLC hereby declares that the Entity has failed to comply with the Related Party Review Committee requirements set out in Rule 9.2.2 of the CSE Listing Rules to the extent disclosed above.

Signed for and on behalf of Lanka Ventures PLC

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Chandrien De Mel
Acting Chief Executive Officer

Date: 09 November 2022