



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

28th September 2020

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The Colombo Stock Exchange
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Mr. Renuke Wijeyawardhane
Chief Regulatory Officer

Dear Sirs,

LANKA VENTURES PLC
CORPORATE DISCLOSURE

We write for and on behalf of our client, Lanka Ventures PLC (the "Company") to inform you that Mr. Ananda Ranjith Munasinghe, Independent Non Executive Director of the Company who is over 70 years, ceased to be a director of the Company with effect from 27th September 2020 in terms of Section 211 of the Companies Act No.07 of 2007.

Mr. Ananda Ranjith Munasinghe does not hold any shares in the Company.

The resolution for his re-appointment as a director for another year will be taken up at the upcoming Annual General Meeting of the Company.

The aforesaid disclosure is made in terms of Appendix 8A of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
LANKA VENTURES PLC

Cc: Mr. S. Arangala
Acting Chief Executive Officer
Lanka Ventures PLC