



P W Corporate Secretarial (Pvt) Ltd

(Company Registration No. PV 65966)

September 25, 2020

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

Dear Sir

LANKA TILES PLC – CHANGE OF AUDITORS

In terms of Section 8 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange [CSE], it is hereby disclosed that Messrs Ernst and Young, Chartered Accountants were appointed the Auditors of the Company, following the resignation of Messrs PricewaterhouseCoopers, Chartered Accountants with effect from 25th September 2020.

Yours faithfully

**BY ORDER OF THE BOARD OF LANKA TILES PLC
P W CORPORATE SECRETARIAL (PVT) LTD**

Director / Secretaries

-/ms