



M & A COMPANY SECRETARIES (PRIVATE) LIMITED

Company Reg No. PV 87018

An Associate of
NITHI MURUGESU
& ASSOCIATES

Corporate Secretaries

Attorneys at Law & Notaries Public | Patent & Trademark Attorneys

Date: 26th May 2022

Your Ref:
Our Ref: M & A 242-NM/SW

Copy by Telefax to No. 2448925

Mr. Renuka Wijewardena,
Chief Operating Officer,
Colombo Stock Exchange,
Level 04, West Block,
World Trade Centre,
Colombo – 00100.

Dear Sir,

NAWALOKA HOSPITALS PLC – PQ 78
CORPORATE DISCLOSURE

We wish to inform you that **Mr. Anisha Givantha Dharmadasa**, Executive Director has been appointed as the **Deputy Chairman** of the Company with effect from 25th May 2022.

Thanking you.

Yours faithfully,

M & A Company Secretaries (Pvt) Ltd.


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Director / Alternate Director

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Nithi Murugesu
Attorney-at-Law