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22nd September 2023

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 04, West Tower,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

THE LANKA HOSPITALS CORPORATION PLC DISCLOSURE

This is to inform you that, we Company Secretaries to The Lanka Hospitals Corporation PLC has changed our legal name from “**Accounting Systems Secretarial Services (Private) Limited**” to “**DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED**” with effect from 18th September 2023.

Please update your records accordingly. A copy of the name change certificate is attached herein.

Yours faithfully,

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


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DIRECTOR / COMPANY SECRETARY

**DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
SECRETARIES – THE LANKA HOSPITALS CORPORATION PLC**