

4th May 2020

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

Dear Sir,

**SRI LANKA TELECOM PLC
APPOINTMENT OF GROUP CHIEF EXECUTIVE OFFICER**

In terms of section 8.1 of the Listing Rules, we write to inform that the Board of Directors has appointed Mr. Lalith Mohan Seneviratne, as the Group Chief Executive Officer of SLT Group with effective 1st May 2020.

Accordingly Mr. Seneviratne who currently serves on the Board of SLT as an Independent Non - Executive Director will be re-designated as an Executive Director of SLT.

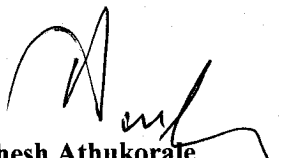
Please note that he has no relevant interest in shares of the Company as at the date of appointment.

A brief Resume of Mr. Seneviratne in terms of section 7.10.3 of the Listing Rules of CSE for the dissemination to the public is given below;

Mr Seneviratne is a Chartered Engineer and a Member of the Institution of Engineering & Technology, UK. He has over thirty-five years' experience in the corporate field, primarily with Motorola Corporation. He pursued a career in telecommunications starting in 1982 at the then Sri Lanka Telecommunications Department (present day SLT). In 1988, he was appointed the head of engineering of Celltel, setting up South Asia's first mobile telephone network. In 1990 Mr Seneviratne accepted a position with Motorola Corporation and moved to Singapore on a regional role. During this period he developed Motorola's relationship with SLT that enabled SLT to provide telephone service to remote areas including restoring telephone service to Jaffna in 1996.

Yours faithfully,

SRI LANKA TELECOM PLC



Mahesh Athukorale
Group Company Secretary

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