



**RNH Holdings
(Private) Limited** P V 22
Company Secretaries

No: 622 B, Kotte Road, Kotte, Capital City, Sri Lanka

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E-Mail : mgr.sec@nh-co.lk

Website : www.nh-co.lk

25th August, 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
No: 4-1, West Block,
World Trade Center,
Echelon Square,
Colombo 1.

Dear Madam,

LUMINEX PLC - PQ 00243223
NOTICE OF CHANGE OF AUDITORS

This is to inform you that Luminex PLC has changed its Auditors from Wijeyeratne & Co., Chartered Accountants to Nihal Hettiarachchi & Co., Chartered Accountants, with effect from 25th August 2026.

The change was duly approved at the Annual General Meeting of the Company held on 25th August 2026.

Thanking you,

Yours faithfully,

RNH HOLDINGS (PRIVATE) LIMITED

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Company Secretaries

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DIRECTORS:

Mrs. H.L. Withanage.

Mrs. I. Hettiarachchi