



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

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04th September 2023

Mr. R. Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
No: 4-1, West Block,
World Trade Center,
Echelon Square,
Colombo 1.

Dear Sir,

LUMINEX PLC

ENTER INTO A JOINT VENTURE AGREEMENT WITH PURITAS (PRIVATE) LIMITED

In terms of Section 08 of CSE regulations, we wish to inform you that the Board of Directors of Luminex PLC, at their meeting held on 04th September, 2023 has unanimously approved the proposal to enter into a joint venture agreement with Puritas (Private) Limited with the equity patriation of 40% to submission of an offer and in the event of such offer being accepted and the contract being awarded in respect of the "Construction Projects of Mallavi Urban Water Supply Scheme in Mullativu District.

The Board of Directors are of the view that this Joint Venture Agreement is in the best interest of the company and will derive maximum benefits to the shareholders of the company in future.

Thank You

Your faithfully

RNH HOLDINGS (PRIVATE) LIMITED

RNH HOLDINGS (PRIVATE) LIMITED


Company Secretaries for
Luminex PLC

DIRECTORS:

Mrs. H.L. Withanage.

Mrs. I. Hettiarachchi