



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

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

Tel : +94 - 114 - 970104

Tel : +94 - 114 - 975999

Fax : +94 - 114 - 511473

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

Website : www.nh-co.lk

22<sup>nd</sup> August, 2024

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**  
**CHANGE OF AUDITORS**

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure and further to the disclosure published on 21<sup>st</sup> August 2024 regarding the Resolutions approved at the Annual General Meeting, it is hereby announced that the Shareholders of the Company approved the appointment of Wijeyeratne & Company, Chartered Accountants of No 15, Maitland Crescent, Colombo 7 (Tel: +94 112 693 148) as Auditors of the Company.

Thanking

Your faithfully

**RNH HOLDINGS (PRIVATE) LIMITED**

**Company Secretaries for  
Luminex PLC**