



**MACKWOODS
ENERGY**

MACKWOODS ENERGY PLC
No.157 D, Sri Saddarma Mawatha, Colombo 10.
Tel: +94 11 2697965 Fax: +94 11 2699454
Email: info@mackwoodsenergy.com

22nd November 2021

Mr.Renuka Wijayawardhana,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01 West Tower, World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

Mackwoods Energy Plc

Change of Auditors

We wish to inform you that Messrs. S.Saverimuttu & Company, Chartered Accountants were appointed as the Auditors of the Company for the ensuing year in place of the retiring Auditors Messrs. Wijeratne & Company at the Annual General Meeting held on 1st November 2021 and the resolution in respect of this matter was duly passed by the Shareholders. The appointment of Messrs. S.Saverimuttu & Company was to accommodate the rotation of Company Auditors in keeping with the best practices and corporate governance principles. Kindly update your records accordingly. We regret the delay due to an oversight.

Yours faithfully,

For and on behalf of Mackwoods Energy Plc

Signed

Elite Management Services (Private) Limited

Secretaries for Mackwoods Energy Plc



A Member of the Mackwoods Group

Over 175 years of excellence

www.mackwoods.com

Reg No:
PV 17807 PB/PQ