



LAKE HOUSE PRINTERS & PUBLISHERS PLC

Printers of Cheques, Security Documents and Cards

Tel : (+94-11) : 2433271-3, 7683700
Fax : (+94-11) 2449504, 2332274
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41, W.A.D. Ramanayake Mawatha
Colombo 2,
Sri Lanka

3rd March 2025

Mr. Renuka Wijayawardhana,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
COLOMBO 01.

Dear Sir,

MARKET ANNOUNCEMENT

LAKEHOUSE PRINTERS & PUBLISHERS PLC - RE-COMPOSITION OF BOARD SUB COMMITTEES AND APPOINTMENT OF SENIOR INDEPENDENT DIRECTOR

We hereby announce the Board Resolved the appointment of below sub committees at its meeting held on 14th February 2025. These appointments are effective from 14th February 2025

AUDIT COMMITTEE

Chairman - Mr. Diantha Stephen Seneviratne - Independent Non-Executive Director

Members - Mr. Iraj Arjuna Gihan De Silva - Independent Non-Executive Director
Mr.R.C Samarasinghe: Non Executive Director

REMMUNERATION COMMITTEE

Chairman - Mr. Dilantha Stephen Seneviratne - Independent Non-Executive Director

Members - Mr. Iraj Arjuna Gihan De Silva - Independent Non-Executive Director
Mr.R.C. Samarasinghe -Non-Executive Director

RELATED PARTY TRANSACTION COMMITTEE

Chairman - Mr. Iraj Arjuna Gihan De Silva - Independent Non-Executive Director

Members - Mr. Dilantha Stephen Seneviratne - Independent Non-Executive Director
Prof.L.R.Watawala- Non-Executive Director
Mr.R.C Samarasinghe- Non Executive Director



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NOMINATION AND GOVERNANCE COMMITTEE

Chairman - Mr. Dilantha Stephen Seneviratne - Independent Non-Executive Director

Members - Mr. Iraj Arjuna Gihan De Silva - Independent Non-Executive Director
Prof.L.R.Watawala- Non-Executive Director

SENIOR INDEPENDANT DIRECTOR

Further the Board Resolved on the 14th February 2025 to appoint Mr. Dilantha Stephen Seneviratne as a Senior Independent Director of the company with effect from 14th February 2025

There was a delay of 14 days to make the announcement as the draft minutes were circulated among Directors to get their confirmation before making the announcement.

Yours faithfully,

Lake House Printers & Publishers PLC



Company Secretary.