



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

March 28, 2022

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

PARAGON CEYLON PLC – CHANGE OF AUDITORS

In terms of Section 8 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange [CSE], it is hereby disclosed that Messrs Pope & Co., Chartered Accountants were appointed the Auditors of the Company with effect from January 19, 2022, following the resignation of Messrs SJMS Associates, Chartered Accountants with effect from 10th January 2022.

This announcement could not be made within the stipulated time, due to the delay in receiving the signed resolution.

Yours faithfully

BY ORDER OF THE BOARD OF PARAGON CEYLON PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Director / Secretaries

-/ms