

RENUKA HOLDINGS PLC

'RENUKA HOUSE' P.O. Box 25, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
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Website : www.renukagroup.com
Company No. : PQ 227



By Hand

Fax No. 2448925

19th September 2019.

Mr. Renuka Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Colombo 1.

Dear Sir,

RENUKA HOLDINGS PLC - PQ 227
Appointment of New Auditors

We write to inform that at the Annual General Meeting of the Company held on 18th September 2019, Messrs. KPMG, Chartered Accountants, of 32A, Sir Mohamed Macan Markar Mawatha, Colombo 3, were appointed as the Auditors of the Company for the ensuing year at a fee to be agreed upon, in place of retiring Auditors Messrs. Kreston MNS & Co., Chartered Accountants, of 50/2, Sir James Peiris Mawatha, Colombo 2.

Yours faithfully,
For and on before of **RENUKA HOLDINGS PLC**

Mrs. S.S.W. Senanayake
Director - Renuka Enterprises (Pvt) Limited
(Secretaries