

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

Branch Office:

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Tel : 94-11-2573894

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your ref:

our ref:RA/359/2021

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

28th September 2021

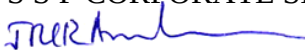
Dear Sir,

LANKA ALUMINIUM INDUSTRIES PLC

Pursuant to Section 8.1 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Mr. Hemaka D.S. Amarasuriya, ceased to be an Independent Non-Executive Director of the Company with effect from 27th September 2021 as he had informed the Company that he is not available for re-appointment at the Annual General Meeting held on 27th September 2021.

We write to confirm that Mr. Hemaka D.S. Amarasuriya did not hold shares in the Company as at 27th September 2021.

Yours truly,
For and on behalf of
Lanka Aluminium Industries PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES