

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

27th September 2024

Mr. Renuke Wijewardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01.

Dear Sir,

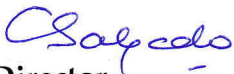
PRINTCARE PLC
RECONSTITUTION OF THE BOARD AUDIT COMMITTEE AS PER SECTION 9 -
CORPORATE GOVERNANCE - OF THE LISTING RULES OF THE CSE

On behalf of our client, Printcare PLC, we write to inform you of the Re-Constitution of the Board Audit Committee of Printcare PLC as noted below, as resolved at their Board Meeting held on 27th September 2024 effective immediately.

- Mr. Steven Mark Enderby (**Independent Non-Executive Director**) - Chairman
- Ms. Anushya Coomaraswamy (**Independent Non-Executive Director**)
- Mr. Condagamage Vajira Kulatilake (**Independent Non-Executive Director**)
- Ms. Kamani Devika Weerasinghe (**Independent Non-Executive Director**) - Appointed as a member

Yours faithfully

MANAGERS & SECRETARIES (PVT) LIMITED



Director
Secretaries