



**Deloitte Corporate Services
(Private) Limited**

No100, Braybrooke Place
Colombo 02
Sri Lanka

Tel: +94115444425, 94115444426
Fax +94112504008
www.deloitte.com

09th December 2024

Mr. Renuke Wijayawardene
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Sir,

THE LANKA HOSPITALS CORPORATION PLC
NOMINATION AND GOVERNANCE COMMITTEE

We wish to inform you of the changes to the composition of Nomination and Governance Committee of The Lanka Hospitals Corporation PLC as follows effective from 09th December 2024.

1. Mr Chaaminda Dencil Kumarasiri- Independent Non-Executive Director- Chairman
2. Dr M Nilupul Perera- Non-Independent Non-Executive Director- Member
3. Mr N P Sirimal Kalyana Senaratne- Independent Non-Executive Director- Member

The aforesaid composition of the Board was approved by the Board on 09th December 2024.

Yours faithfully

**By Order of the Board of
The Lanka Hospitals Corporation PLC**

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


.....
DIRECTOR / COMPANY SECRETARY