



United Motors Lanka PLC

P.O. Box. 697, 100, Hyde Park Corner, Colombo 2, Sri Lanka.
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Website : www.unitedmotors.lk
Company Reg.: No. P.Q.74

11 June 2021

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

Dear Sir,

**DISCLOSURE UNDER SECTION 08 OF THE LISTING RULES OF THE
COLOMBO STOCK EXCHANGE
RETIREMENT OF CHAIRMAN**

We wish to inform you that Mr. Sunil G. Wijesinha Chairman/Independent Non-Executive Director of United Motors Lanka PLC, will not be seeking re-appointment at the forthcoming Annual General Meeting to be held on 27 July 2021, and accordingly will cease to be a Director at the conclusion of the Annual General Meeting.

Thanking you.

Yours faithfully,

UNITED MOTORS LANKA PLC

**RINOZA M. HISHAM
COMPANY SECRETARY**