

CORPORATE SERVICES (PRIVATE) LIMITED



26th July 2019

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Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Mr. Renuke Wijeyawardhane
Chief Regulatory Officer

Dear Sirs,

TAL LANKA HOTELS PLC – CORPORATE DISCLOSURE

Further to our letter dated 26th July 2019, we write to inform you that the Auditors of the Company SJMS Associates, Chartered Accountants were replaced by KPMG, Chartered Accountants, at the Annual General Meeting of the Company held today, and the following resolution was passed unanimously;

“IT IS HEREBY RESOLVED that KPMG of 32 A, Sir Mohamed Macan Markar Mawatha, Colombo 03 be and are hereby appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company and to audit the Financial Statements of the Company for the accounting period ending 31st March 2020 at a remuneration to be agreed with the Board of Directors.”

This announcement is made in terms of rule 8.1 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,



Director

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

TAL LANKA HOTELS PLC

Company number PV 13609

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