



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

September 30, 2020

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

Dear Sir

VALLIBEL POWER ERATHNA PLC – CHANGE OF AUDITORS

In terms of Section 8 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange [CSE], it is hereby disclosed that Messrs PricewaterhouseCoopers, Chartered Accountants were appointed the Auditors of the Company, following the resignation of Messrs Ernst and Young Chartered Accountants with effect from 30th September 2020.

Yours faithfully

**BY ORDER OF THE BOARD OF VALLIBEL POWER ERATHNA PLC
P W CORPORATE SECRETARIAL (PVT) LTD**

Director / Secretaries

-/ms