

Business Intelligence (Private) Limited

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 Company Reg. No.: PV 4598

May 10, 2019

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

Dear Sir,

THE LANKA HOSPITALS CORPORATION PLC COMPOSITION OF THE BOARD

On behalf of our client The Lanka Hospitals Corporation PLC we wish to disclose the following in terms of 7.10.7 (a) of the Listing Rules of the Colombo Stock Exchange.

Number of Directors comprising the Board of Directors of the Listed Entity - 09.

Details of non-compliance	Minimum number of Directors as per Listing Rule	Current status (number of Directors)
Audit Committee		
a) Composition of the Audit Committee	Two Independent Non Executive	01
b) Chairman or one member of the Audit Committee is a member of a recognized professional accounting body	One	None

Declaration

The Lanka Hospitals Corporation PLC hereby declares that the Entity is in the process of ensuring compliance with the Corporate Governance Requirements set out in Rule 7.10 of the CSE Listing Rules to the extent disclosed above.

Yours faithfully,

On behalf of The Lanka Hospitals Corporation PLC
BUSINESS INTELLIGENCE (PRIVATE) LIMITED


 Director
 Secretaries



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