



LAKE HOUSE PRINTERS & PUBLISHERS PLC
Printers of Cheques, Security Documents and Cards

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41, W.A.D. Ramanayake Mawatha
Colombo 2,
Sri Lanka

21st October 2024

Mr. Renuka Wijayawardhana,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
COLOMBO 01.

Dear Sir,

MARKET ANNOUNCEMENT

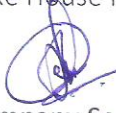
LAKEHOUSE PRINTERS & PUBLISHERS PLC- COMPOSITION OF THE REMUNERATION COMMITTEE

Further to the announcement dated 16th October 2024 the composition of the Remuneration Committee is as follows:-

Mr. Dulip F.R. Jayamaha	-Independent Non-Executive Director (Chairman of the Remuneration Committee)
Prof. L.R. Watawala	-Independent Non-Executive Director-Member
Mr. R.C. Samarasinghe	-Non-Executive Director-Member

Yours faithfully,

Lake House Printers & Publishers PLC

For  Company Secretary.