



LAKE HOUSE PRINTERS & PUBLISHERS PLC

Printers of Cheques, Security Documents and Cards

Tel : (+94-11) 2433271-3, 7683700
Fax : (+94-11) 2449504, 2332274
E-mail : lake_hr@sltnet.lk

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

16th October 2024

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

Dear Sir,

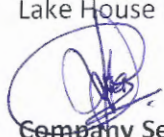
MARKET ANNOUNCEMENT

LAKEHOUSE PRINTERS & PUBLISHERS PLC, BOARD COMPOSITION

We hereby announce our Board Composition after appointment of Mr.R.C. Samarasinghe(Non-Executive Director) as a member of the Remuneration Committee with effect from 14th October 2024

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

Yours faithfully,
Lake House Printers & Publishers PLC

For  Company Secretary.