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ASX Announcements Office
Australian Securities Exchange

Board changes

Appointment of Jitto Arulampalam as Executive Chairman

The Board of Lanka Graphite Limited (ASX: LGR) (**Company**) is pleased to advise that Mr Jitto Arulampalam has been appointed Executive Chairman of the Company effective immediately.

Mr Arulampalam has considerable experience as a director of various listed public companies in Australia. Mr Arulampalam is currently Chairman of Progen Pharmaceuticals Limited (ASX: PGL) and was Chairman of Euro Petroleum Ltd during the takeover.

Mr Arulampalam has previously held positions as Chairman of ASX listed companies Fortis Mining Ltd (now Kazakhstan Potash Corporation Ltd), Greater Western Exploration Ltd, Medic Vision Ltd and ATOS Wellness Ltd.

Resignation of company secretary

The Board would also like to announce the resignation of Mr Derek Lo as joint company secretary effective immediately. The Board would like to extend its thanks to Mr Lo for his work as company secretary.

Justyn Stedwell
Company Secretary