



**Lanka Graphite Limited**

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24 November 2017

**ASX Announcement  
Director Resignation**

Lanka Graphite Limited (the “Company”) announces the resignation of Ms. Alison Coutts as a Director. The Board thanks Alison for her contribution to the Company and wishes her well in her future endeavors.

The Company will make an announcement regarding the appointment of a replacement director in due course.

Justyn Stedwell  
Company Secretary