



Lanka Graphite Limited

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29 November 2017

ASX Announcement
Appointment of Independent Non-Executive Director

The Board of Lanka Graphite Limited (Company) is pleased to announce the appointment of Mr. Kangadaran Mathivanan as an Independent Non-Executive Director of the Company.

Mr Mathivanan is a successful and well established businessman based in Colombo, Sri Lanka with a wealth of experience in logistics, marketing and international trade.

As founder, owner and CEO of East West Marketing PVT Limited, Mathi until recently ran one of the most successful FMGC companies in Sri Lanka with an annual turn-over of 300 million dollars.

Mathi is also the vice president of Sri Lanka Cricket, the peak governing cricket body in the country and has an extensive network of contacts in government and business.

Justyn Stedwell
Company Secretary
Lanka Graphite Limited