



**Lanka Graphite Limited**

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5 February 2018

**ASX Announcement  
Reappointment of Director**

On 2 February 2018 Lanka Graphite Limited (Company) announced the resignation of Emily Lee as a director of the Company. After further discussion with the Board and key stakeholders Emily has withdrawn her resignation and has been reappointed, she will continue to act as Managing Director of the Company. Her terms of engagement remain unchanged.

ENDS