

Lanka Graphite Limited Head Office: Level 18,101 Collins St, Melbourne, VIC 3000, Australia Sri Lanka Office: No.35C, Old Kottawa Road, Nugegoda, Sri Lanka ACN 074 976 828 T +61 3 9221 6394 F +61 3 9620 0777

www.lankagraphite.com.au

21 February 2018

ASX Announcement Appointment of Non-Executive Director

Lanka Graphite Limited are pleased to announce the appointment of Barry Pang as a non-executive director.

Barry is a Melbourne born successful businessman of Chinese descent. Barry is well known with a successful track record in the racing industry having won the 2013 Melbourne Cup with Fiorente. Barry has also built many successful businesses over a long career and raised substantial amounts of funding from Asian investors for Australian companies.

Barry is a Trustee of Scotch College Foundation, an Honorary President of the Lion's Club of Melbourne Sino-Innovation, the Vice-President of the Australian National Kung Fu Federation and the Honorary Patron of the Half the Sky Foundation Australia supporting orphans in China, mainly in the capacity of fund raising and brand building by using his valuable connections across a wide spectrum of industries.

Awarded with induction into the Hall of Fame for his contribution to martial arts and winning multiple Cups and Group 1s in thoroughbred racing over the past 40 years, Barry is a well sought after inspirational speaker, mentor and innovator.

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