



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

25 May 2018

ASX Announcement Management Restructure

Lanka Graphite Limited (Company) advises that the Board has resolved to make key changes to its management and Board structure. Executive Chairman, Jitto Arulampalam and Managing Director Emily Lee have both resigned as Executive Directors and will now both act as Non-Executive Directors of the Company.

The Board has commenced a search for a new CEO and management team with industry experience. Jitto and Emily will continue to assist the Board to manage the Company during the search for a new CEO and transition to a new management structure. The Board thanks Jitto and Emily for their contribution as Executives of the Company, both played a key role in listing the Company on the ASX and the acquisition of a strong portfolio of Graphite assets in Sri Lanka. As the Company commences the path to initial production it is now well positioned for future growth.

The Company also advises that Non-Executive Director, Barry Pang, has been appointed Non-Executive Chairman with immediate effect.

Justyn Stedwell
Company Secretary
On behalf of the Board of Directors
Lanka Graphite Limited

Lanka Graphite Limited
ACN 074 976 828
T +61 3 9221 6394

For personal use only