## **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

7 June 2018

## ASX Announcement Resignation of Director

Lanka Graphite Limited (Company) announces the resignation of Barry Pang as a director of the Company. The Board thanks Barry for his contribution and wishes him well for the future.

Justyn Stedwell Company Secretary Lanka Graphite Limited