



Keells Consultants (Private) Limited

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17th February 2021

The Chief Regulatory Officer,
Colombo Stock Exchange,
#04 – 01, West Block,
World Trade Center,
Echelon Square,
Colombo 01.

Attention: Mr. Renuke Wijayawardhane

Dear Sir,

UNION ASSURANCE PLC – ANNUAL GENERAL MEETING

We write to inform you that the Annual General Meeting of Union Assurance PLC will be held on 31st March 2021 at 9.00 a.m. as a virtual meeting using a digital platform from the Registered Office of the Company at No.20, St. Michaels Road, Colombo 3.

Yours faithfully,
for **UNION ASSURANCE PLC**
KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries