



Chevron Lubricants Lanka PLC  
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Narahenpita  
Colombo 05,  
Sri Lanka.  
Tel : +94 11 4 524 524  
Fax : +94 11 4 524 555  
Web: www.chevron.lk  
Company Reg No. : PQ54

30<sup>th</sup> July 2024

**Via E-mail / CSE Portal**

Mr. Renuke Wijayawardene  
Chief Regulatory Officer  
Colombo Stock Exchange  
04-01, West Block,  
World Trade Centre  
Colombo 01

Dear Sir:

**Corporate Disclosure – Change / Appointment of Director - Chairperson**

Consequent to the resignation of Mr. Muhammad Najam Shamsuddin as Director (Non-Executive Director) and Chairperson of Chevron Lubricants Lanka PLC (the Company), in terms of Section 8.1 Listing Rules of the Colombo Stock Exchange, we are pleased to announce that Ms. Danielle Lincoln has been appointed as Director (Non-Executive Director) and Chairperson of the Company, effective 31 July 2024.

Reference to Section 7.8 (b) of the listing rules of the Colombo Stock Exchange, Ms. Danielle Lincoln has no relevant interest in the shares of the Company, as at 30<sup>th</sup> July 2024, the position as at 31<sup>st</sup> July 2024 would be informed in due course.

The Board of Directors of Chevron Lubricants Lanka PLC have resolved on 30<sup>th</sup> July 2024 on the appointment of Ms. Danielle Lincoln as Non-Executive Director and Chairperson of the Company, to be effective from 31<sup>st</sup> July 2024.

A brief profile of Ms. Danielle Lincoln is given below:

Ms. Danielle Lincoln is the newly appointed Director (Non-Executive Director) and Chairperson of Chevron Lubricants Lanka PLC and, Director and Chairperson for Chevron Ceylon Limited (CCL) with effect from 31 July 2024.

Danielle Lincoln is Vice President for Europe, Africa, Middle East, South Asia Sales & Global Marine, where she is responsible for the sales and marketing of fuels and lubricants across this region.



Danielle served as General Manager of Renewables in Americas Fuels and Lubricants where she was responsible for the renewable natural gas, compressed natural gas and hydrogen for transportation. Danielle was the District Sales Manager for retail fuels in Texas, Louisiana and Mississippi, and commercial products. She led the regional sales organization to achieve improved and sustained business performance.

Danielle has held numerous positions of increasing responsibility in Downstream strategy, joint venture management (Chevron Phillips Chemical Company), value chain optimization and sales.

Danielle held progressively responsible roles at The Dow Chemical Company over 11 years including petrochemicals operations, health, environment and safety leadership and regulatory advocacy and value chain improvements.

Danielle holds a bachelor's degree in Chemical Engineering from The University of Texas at Austin. She is based in Singapore, Chevron's headquarters for International Products and the Asia Pacific hub for Chevron's Oil, Products & Gas business operations.

Danielle also serves as a Director in Arteco N.V., Chevron Africa-Pakistan Services (Pty) Ltd, Chevron Brands International LLC, Chevron Lubricant Holdings Pte. Ltd, Chevron Marine Products LLC.

Sincerely,

A handwritten signature in black ink, appearing to read "Erande De Silva", with a long horizontal line extending to the right.

Erande De Silva  
Director / Company Secretary