

August 28, 2024

Mr. Renuka Wijewardena
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block,
World Trade Centre
Echelon Square
Colombo 1.

**CORPORATE DISCLOSURE – LCB FINANCE PLC
RETIREMENT OF DIRECTOR**

We write to inform you that Mr. Vijitha Lokunarangoda Director of Lanka Credit and Business Finance PLC, retired with effect from, 26th August 2024, as he attains the age of 70 years.

Mr. Vijitha Lokunarangoda does not hold shares of LCB Finance PLC as of date.


Tamarika Rodrigo
COMPANY SECRETARY

Board of Directors

Mr. D. Totawatte (B Com Q)(MA)(ACA) (Chairman),
Mr. K. G. Leelananda (CEO), (B.Sc), ICASL,
Mr. R. L. Masakorala (Dip. in MGT)
Mr. U. K. Harith Ruwan Ranasinghe (M.T. Japan)
Mr. K. 1. Weerasinghe (Dip in CA, Germany),

Mr. A. W. Nanayakkara (M.Sc) (L.L.B) UK
Mr. V. Lokunarangoda (MD - Galle Highway Express)
Mr. G.K. Nanayakkara (B.Sc)
Mr. Mahesh Katulanda (Attorney-at-Law(LLM)UK
Mr. J. P. C. Jayalath (M.Sc.) (B.Sc)

Registered No PQ 00251997

A Finance Company License by the Monetary Board of the
Central Bank of Sri Lanka under the Finance Business
Act No. 42 of 2011