

18<sup>th</sup> April 2024

Mr. Renuka Wijewardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
Level 4- 01 West Block  
World Trade Centre, Echelon Square  
Colombo 01

Dear Sir,

**NATIONAL DEVELOPMENT BANK PLC ("NDB"): APPOINTMENT OF ALTERNATE DIRECTOR**

In terms of Section 9.9 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the Appointment of Mr. Kushan D'Alwis, PC (Independent, Non-Executive Director) as Alternate Director to Mr. Sriyan Cooray (Independent, Non-Executive Director) strictly for the purpose of participating at the meeting of the Board of Directors of NDB on 18<sup>th</sup> April 2024. Mr. D'Alwis will cease to be an Alternate Director at the conclusion of this meeting. We note that Mr. Cooray is unable to participate at the aforementioned meeting due to unavoidable logistical challenges as he is overseas.

The Nominations and Governance Committee has confirmed the independence of Mr. Kushan D'Alwis, PC.

Yours faithfully

**NATIONAL DEVELOPMENT BANK PLC**



**Shehani Ranasinghe**

*Vice President / Company Secretary*