



VARNERS INTERNATIONAL (PRIVATE) LIMITED

8th October 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block, World Trade Centre
Echelon Square, Colombo 01.

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Dear Sir,

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ABANS FINANCE PLC – APPOINTMENT OF MR. KAPUGE ARUNA PERERA, INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AS THE CHAIRMAN OF BOARD AUDIT COMMITTEE OF THE COMPANY

We wish to inform you that the Board of Abans Finance PLC has appointed Mr. Kapuge Aruna Perera as the Chairman of Board Audit Committee with effect from 4th October 2024.

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The composition of the Board Audit Committee after the above-mentioned appointment is given below.

Board Sub-Committee	Composition
Board Audit committee	1. Mr. K A Perera - Chairman (Independent Non-Executive Director) 2. Mr. S M S S Bandara – Member (Independent Non-Executive Director) 3. Mr. K J C Perera - Member (Independent Non-Executive Director) 4. Mr. W. B. W. M. R. A. M. T. G. Aluwihare - Member (Independent Non-Executive Director)

DIRECTORS

MAHINDA HARADASA
R SELVASKANDAN
K NANDAKUMAR
YASMIN HARADASA
S V AMARASEKARA
SURANI WICKRAMARATNA

Thank you.

Yours Faithfully,

[Mrs] K Nandakumar
Director/Secretary
VARNERS INTERNATIONAL (PRIVATE) LIMITED
Company Secretaries for Abans Finance PLC