



VARNERS INTERNATIONAL (PRIVATE) LIMITED

01st October 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
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Colombo 01.

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Dear Sir,

ABANS FINANCE PLC – RE-APPOINTMENT OF CHAIRMAN OF BOARD SUB COMMITTEES

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We wish to inform you that the Board of Abans Finance PLC at its Meeting held on 30th September 2024 has appointed Mr. S M S S Bandara to the below mentioned Board Sub Committees with effect from 30th September 2024.

DIRECTORS

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

1. Integrated Risk Management Committee
2. Nomination and Governance Committee

Also Mr. S M S S Bandara was appointed as the Chairman of the said Board Sub Committees in compliance with Rule 9.3.3 of the Listing Rules of Colombo Stock Exchange.

The composition of the said Board Sub-Committees after the above mentioned changes is given below.

Board Sub-Committee	Composition
Integrated Risk Management Committee	1. Mr. S M S S Bandara - Chairman (Independent Non-Executive Director of the Board) 2. Mr. K J C Perera - Member (Chairman of the Board -Independent Non-Executive Director)

	3. Mr. W B W M R A M T G Aluwihare - Member (Independent Non-Executive Director of the Board) 4. Mrs. D. S. Ratnayake - Member (Independent Non-Executive Director of the Board)
Nomination and Governance Committee	1. Mr. S M S S Bandara - Chairman (Independent Non-Executive Director of the Board) 2. Mr. K J C Perera - Member (Chairman of the Board -Independent Non-Executive Director) 3. Mr. W B W M R A M T G Aluwihare – Member (Independent Non-Executive Director of the Board) 4. Mrs. D. S. Ratnayake - Member (Independent Non-Executive Director of the Board)

Thank you.

Yours Faithfully,



[Mrs] K Nandakumar

Director/Secretary

VARNERS INTERNATIONAL (PRIVATE) LIMITED

Company Secretaries for Abans Finance PLC