



Alliance Management Services (Private) Ltd.

"Alliance House", 84, Ward Place, Colombo 7, Sri Lanka. Fax : 94-11-2697205
Telephone : 2673673 E-mail : alserv@sltnet.lk Co. Reg. No : PV 913

27th October 2023

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

Dear Sir,

CORPORATE DISCLOSURE

ALLIANCE FINANCE COMPANY PLC - CHANGE OF AUDITORS

In terms of the Listing Rule No.8.1 of the Listing Rules, we wish to notify that pursuant to the Shareholders approving the change in the Auditors of the Company at the Annual General Meeting of the above Company held on 26th September 2023, and the subsequent Board Meeting held on 26th October 2023, Deloitte Associates of No.11, Castle Lane, Colombo 4 have been appointed as the Auditors of the Company with effect from 1st November 2023.

The change was made for the Company to be compliant with Corporate Governance Direction No.5 of 2021 issued by the Central Bank of Sri Lanka.

Yours faithfully,

ALLIANCE MANAGEMENT SERVICES (PVT) LTD.

**Secretaries for
Alliance Finance Company PLC**

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