



Alliance Management Services (Private) Limited

Company Reg. No. PV 913

Telephone : 94-11-2 673673 Fax : 94-11-2 697205 E-mail : alservice@sltnet.lk

22nd October 2020

Mr.Renuke Wijayawardhane,
The Chief Regulatory Officer,
Colombo Stock Exchange,
#4-01, West Block,
World Trade Centre,
Colombo 1.

Dear Sir,

ALLIANCE FINANCE COMPANY PLC – CORPORATE DISCLOSURE **RECONSTITUTION OF BOARD COMMITTEES**

In terms of Section 7.10 of the Listing Rules of the Colombo Stock Exchange we write to inform you of the changes to the Board Committees of the above Company with immediate effect arising from the retirement of the Chairperson and Independent Non Executive Director and the appointment of a new Chairperson and Independent Non Executive Director:-

Audit Committee

Mrs.Priyanthi de Silva – Chairperson
Mrs.T. Dharmakirithi Herath – Member
Mr.L.J.H. de Silva - Member

Integrated Risk Management Committee

Mrs.T. Dharmakirithi Herath – Chairperson
Mrs.Priyanthi de Silva – Member
Mr.Romani de Silva – Member
Mr.Mahinda Gunasekera – Member
Mr.Kusal Jayawardana – Member
Mr.Ravi Rambukwelle – Member

Remuneration Committee

Mr.L.J.H. de Silva - Chairman
Mrs.T. Dharmakirithi Herath - Member
Mr.Lasantha Hettiarachchi - Member

Related Party Transaction Committee

Mrs.T. Dharmakirithi Herath – Chairperson
Mr.L.J.H. de Silva – Member
Mr.Lasantha Hettiarachchi – Member

Yours faithfully,

Alliance Management Services (Pvt) Ltd.

Secretaries for
Alliance Finance Co. PLC