



VARNERS INTERNATIONAL (PRIVATE) LIMITED

30th September 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,

ABANS FINANCE PLC (THE COMPANY)

legal@varners.lk

RE: CHANGE OF AUDITORS

www.varners.lk

We write to inform you that Abans Finance PLC has changed its Auditors in terms of the Section 10.2.d of the Finance Business Act Directions No 05 of 2021 (Corporate Governance) of the Central Bank of Sri Lanka by passing the below mentioned resolution at the Annual General Meeting held on 27th September 2024.

DIRECTORS

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

"That Messrs. KPMG Chartered Accountants of No.32A, Sir Mohamed Macan Marker Mawatha, Colombo 03 be appointed as the Auditors of the Company for the ensuing year and the Directors be authorized to determine their remuneration."

The Announcement is made in terms of rule 7.2 and 8 of the Listing Rules of the Colombo Stock Exchange.

Thank you.

Yours Faithfully,

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