

11th December 2020

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. AJITH SURENDRA RATNAYAKA
(INDEPENDENT NON-EXECUTIVE DIRECTOR) AS THE SENIOR DIRECTOR OF THE
COMPANY**

www.varners.lk

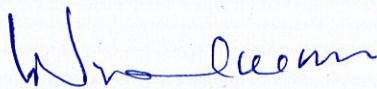
In terms of Section 8.1 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that Mr. Ajith Surendra Ratnayaka – Independent Non-Executive Director has been appointed as the Senior Director of the Company with effect from 28th September 2020 in terms of Section 3.7 of the Finance Companies (Structural Changes) Direction No. 01 of 2013.

DIRECTORS

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

A copy of the Central Bank of Sri Lanka letter dated 10th December, 2020 granting approval to the said appointment is attached for your reference.

Thanking you,
Yours faithfully,



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