



VARNERS INTERNATIONAL (PRIVATE) LIMITED

04th April 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
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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 29th March 2024 has re-appointed Chairman of below mentioned Board Sub Committees in compliance with Rule 9.3.3 of the Listing Rules of Colombo Stock Exchange whilst there is no change to the existing members of each Committee.

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1. Human Resources & Remuneration Committee (HRRC)
2. Related Party Transactions Review Committee (RPTRC)

DIRECTORS

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

The composition of the said Board Sub-Committees after the re-appointment of the Chairman above referred to is given below.

Board Sub-Committee	Composition
Human Resources & Remuneration Committee (HRRC)	1. Mr. W B W M R A M T G Aluwihare- Chairman (Independent Non-Executive Director of the Board) 2. Mr. K J C Perera (Chairman of the Board -Independent Non-Executive Director) 3. Mrs. D. S. Ratnayake (Independent Non-Executive Director of the Board)

Related Party Transactions Review Committee (RPTRC)	1. Mr. S M S S Bandara- Chairman (Independent Non-Executive Director of the Board) 2. Mr. K J C Perera (Chairman of the Board -Independent Non-Executive Director) 3. Mr. W B W M R A M T G Aluwihare (Independent Non-Executive Director of the Board)
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Thank you.

Yours Faithfully,



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