

30th June 2022

BY HAND

Mr. Renuke Wijayawardhane
Chief Operating Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

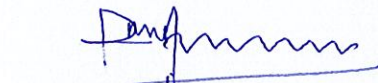
ABANS PLC – DECLARATION OF INTERIM DIVIDEND

In terms of Section 8.1 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that all Shareholders of Abans PLC have resolved by Circular on 30th June 2022 to approve the declaration of Final Dividend of Rs.0.15 (Cents Fifteen) per share on the 2,221,304,615 Ordinary shares in issue as at 30th June 2022, for the financial year 2020/2021, from and out of the profit of the Company as follows;

NAME OF SHAREHOLDER	No. OF SHARES	DIVIDEND AMOUNT (Rs.)
Abans Retail Holdings (Private) Limited	2,221,304,615 (Ordinary)	Rs.333,195,692/25
TOTAL	2,221,304,615	Rs.333,195,692/25

Thanking you,

Yours faithfully,



Mahinda Haradasa

Director

VARNERS INTERNATIONAL (PRIVATE) LIMITED

Company Secretaries for Abans PLC

Level 14,
West Tower,
World Trade Center,
Echelon Square,
Colombo 01 Sri Lanka
Post Code: 00100

Tel
(+94 11) 4394300
(+94 11) 2394350-2
(+94 11) 5544711

Fax
(+94 11) 5529429

legal@varners.lk

www.varners.lk

DIRECTORS

MAHINDA HARADASA
R SELVASKANDAN
MS. K NANDAKUMAR
MS. S V AMARASEKARA