



VARNERS INTERNATIONAL (PRIVATE) LIMITED

30th November 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 November 2022 to approve the declaration of Interim Dividend of Cents 32 per share on the 2,221,304,615 Ordinary shares in issue as at 30th November 2022, for the financial year 2021/2022, 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.710,817,476/80
TOTAL	2,221,304,615	Rs.710,817,476/80

Thanking you,

Yours faithfully,

[Mrs] K Nandakumar

Director

VARNERS INTERNATIONAL (PRIVATE) LIMITED

Company Secretaries for Abans PLC

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