



VARNERS INTERNATIONAL (PRIVATE) LIMITED

26th March 2021

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 22nd March 2021 to approve the declaration of third interim Dividend of Rs.55/- per share on the 2,160,000 Ordinary shares and 25,000 Class B Ordinary Management Non-Voting Shares in issue as at 22nd March 2021, 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	2,160,000 (Ordinary)	Rs.118,800,000/-
Abans Retail Holdings (Private) Limited	25,000 (Class B Ordinary Management Non-Voting)	Rs.1,375,000/-
TOTAL	2,185,000	Rs.120,175,000/-

Thanking you,

Yours faithfully,

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

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