



Alliance Finance Company PLC

Company Reg. No. PQ93

Alliance House, 84, Ward Place, Colombo 7, Sri Lanka. Telephone : 94-11-2 673673 Fax : 94-11-2 697205
E-mail : info@alliancefinance.lk Web : www.alliancefinance.lk

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2nd April 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo – 01.

Dear Madam,

ALLIANCE FINANCE COMPANY PLC APPOINTMENT OF MR.A.A.P RODRIGO

We refer to the announcement made on 20th March 2026 regarding the appointment of Mr.Arambawattage Aruna Prasanna Rodrigo.

In terms of Rule 7.8(b) of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that Mr.Rodrigo has a relevant interest in 1,000 ordinary shares of the Company.

Yours faithfully,
By Order of the Board of

Alliance Finance Company PLC


Mrs. Priyanga P. Peiris
Company Secretary