

5th June 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Sir,

ANNOUNCEMENT - RETIREMENT OF A DIRECTOR

We wish to inform you that Mr. Neilendra Iomal Russell De Mel, an Independent Non-Executive Director of Nations Trust Bank PLC ('the Bank') is due to retire from the Board of the Bank with effect from 06th June 2025. Mr. De Mel's retirement is due to the completion of nine years' service on the Board of the Bank, in compliance with Direction 3.2(b) of the Banking Act Direction, No. 05 of 2024 on Corporate Governance for Licensed Banks.

Mr. Russell De Mel does not hold shares in the Bank nor possess any relevant interest in shares of the Bank.

Yours faithfully,



Peshala Attygalle
General Counsel /Company Secretary