

20 January 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 AND DESIGNATION OF SENIOR DIRECTOR

We wish to inform you that Mr. Conrad D'Souza, an Independent Non-Executive Director/ Senior Independent Director of Nations Trust Bank PLC ('the Bank') retired from the Board of the Bank with effect from 18th January 2025. Mr. D'Souza'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. Conrad D'Souza did not hold shares in the Bank nor possessed any relevant interest in shares of the Bank at the time of his retirement.

Further, the Board of the Bank has resolved to designate Mr. Chanaka Wickramasuriya, Independent Non-Executive Director, as the Senior Director of the Bank with effect from 18th January 2025 in terms of Direction No. 5.2 of the Banking Act Direction, No. 05 of 2024 on Corporate Governance for Licensed Banks.

Yours faithfully,



Peshala Attygalle
General Counsel /Company Secretary