



P W Corporate Secretarial (Pvt) Ltd

(Company Registration No. PV 65966)

March 10, 2020

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

Dear Sir,

VALLIBEL FINANCE PLC – CORPORATE DISCLOSURE

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that a company under the name “Vallibel Properties Ltd” was incorporated on 5th March 2020, as a fully owned subsidiary of Vallibel Finance PLC, to engage in administration of construction, development and maintenance of the proposed head office building complex, for Vallibel Finance PLC.

The said subsidiary was incorporated following the receipt of the approval of the Central Bank of Sri Lanka and the relevant approval under Section 17 of the Board of Investment of Sri Lanka Act No. 4 of 1978.

Yours faithfully,

**BY ORDER OF THE BOARD OF VALLIBEL FINANCE PLC
P W CORPORATE SECRETARIAL (PVT) LTD**

**f Anusha Wijesekera
Director / Secretaries**

AW/dc