



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

December 21, 2021

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

1. It is hereby disclosed that Mr. Mr. R M Karunaratne, who served as Chairman/ Independent Non-Executive Director on the Board of Vallibel Finance PLC ceased his office on 17th December 2021 on reaching the age of 70 years, pursuant to paragraph 5(1) of the Finance Companies (Corporate Governance) Direction No. 3 of 2008.

Mr. Karunaratne did not have any relevant interest in the shares issued by the Company.

2. It is further disclosed that Mr. K D A Perera who currently serves as an Independent Non-Executive Director was appointed the Acting Chairman of the Company with effect from 18th December 2021.
3. It is further disclosed that Mr. Aravinda Dadigama who currently serves as an Independent Non-Executive Director was appointed the Senior Independent Director of the Company with effect from 18th December 2021.

The said appointments were made consequent to the receipt of the regulatory approval under the Finance Companies (Structural Changes) Direction No. 1 of 2013.

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


DIRECTOR / SECRETARIES

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