

15th July 2024

Mr. Renuke Wijeyawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
No.04-01, West Block,
World Trade Centre, Echelon Square,
Colombo- 01.

Dear Sir,

VALLIBEL FINANCE PLC- CHANGE OF AUDITORS

This is further to the Corporate Disclosure made on 01st July 2024 on "Approval of the Resolutions set out in the Notice of Annual General Meeting" of Vallibel Finance PLC (The Company).

Pursuant to the unanimous approval of the shareholders of Item No.04 of the said "Notice of Annual General Meeting" at the Annual General Meeting held on 28th June 2024, the Auditors of the Company was changed to Messrs Ernst & Young, Chartered Accountants in compliance with the Finance Business Act (Corporate Governance) Direction No.05 of 2021.

Yours Faithfully

BY ORDER OF THE BOARD OF VALLIBEL FINANCE PLC



Lakmini Kottegoda
Company Secretary