



18th December 2020

CSD/2020/437

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

**DISCLOSURE UNDER SECTION 8 OF THE COLOMBO STOCK EXCHANGE LISTING
RULES – APPOINTMENT OF CHAIRMAN AND DEPUTY CHAIRMAN**

We wish to inform that, the Board of Commercial Bank of Ceylon PLC, at their meeting held on 17th December 2020, resolved to appoint Justice K Sripavan as the Chairman of the Board with effect from 21st December 2020.

The Board also resolved to appoint Prof. A K W Jayawardane as the Deputy Chairman of the Board with effect from 29th December 2020.

Justice K Sripavan and Prof. A K W Jayawardane hold 14,000 and 12,792 number of voting shares of the Bank respectively as at 17th December 2020.

Yours faithfully,

R A P Rajapaksha
Company Secretary