

05th April 2021

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

Dear Sir,

ASSOCIATED MOTOR FINANCE COMPANY PLC
CHANGE OF DIRECTORATE AND DESIGNATION

In terms of Section 8.1 (b) of the Listing Rules of the Colombo Stock Exchange, we write to inform you that Mr. T M A Sallay has been appointed as Executive Director and also being designated as Chief Executive Officer of Associated Motor Finance Company PLC with effect from 1st April 2021.

The approval for the Changes of designation had been obtained from the Central Bank of Sri Lanka.

We confirm that Mr. T M A Sallay holds 326 Shares in the Company as at date.

Yours faithfully,
For and on behalf of
Associated Motor Finance Company PLC.



CHART BUSINESS SYSTEMS (PRIVATE) LIMITED
Secretaries.