

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894
Fax : 94-11-2573609
E-mail : sspsec@sltnet.lk

your ref :

our ref :
RA/357/2020

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1

5th August 2020

Dear Sir,

CITIZENS DEVELOPMENT BUSINESS FINANCE PLC

Appointment of an Independent Non-Executive Director and stepping down from the Board due to reaching 70 years of age

Pursuant to Section 8.1 of the Listing Rules of the Colombo Stock Exchange we write to inform you that Mrs. Pandithasudara Rajitha Wajirangani Perera will be appointed as an Independent Non-Executive Director of the Company with effect from 16th August 2020 and Mr. Razik Mohamed will step down as an Independent Non-Executive Director from the Board with effect from 16th August 2020 due reaching 70 years of age.

We have attached for your reference a brief profile of Mrs. Pandithasudara Rajitha Wajirangani Perera for your reference.

We have also attached the approval obtained from the Central Bank of Sri Lanka in connection with the above for your attention.

Yours truly,
For and on behalf of
Citizens Development Business Finance PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES