

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

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your ref:

our ref: RA/18/2021

Mr. Renuke Wijeyawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01 West Block
World Trade Centre
Colombo 1.

8th January 2021

Dear Sir,

CITIZENS DEVELOPMENT BUSINESS FINANCE PLC – CHANGE IN THE DIRECTORATE

Further to our letter dated 21st December 2020 in connection with the above, we write to confirm the shareholding of the following Directors as at 31st December 2020:

- Mr. R.A. Abeynayake, Non Executive Director did not hold shares.
- Mr. J.R.A. Corera, Independent Non Executive Director / Chairman :
22,649 Voting Shares
10,335 Non-Voting Shares
- Mr. E.R.S.G.S. Hemachandra, Non Executive Director did not hold shares.

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



SECRETARIES