



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

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31st August, 2020

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

Dear Sir,

CENTRAL FINANCE COMPANY PLC – APPOINTMENT OF AUDITORS

We write further to the announcement dated 28th August 2020 regarding the approval of the resolutions set out in the notice of the annual general meeting (“AGM”) of Central Finance Company PLC.

Accordingly, please be informed that M/s KPMG, Chartered Accountants of 32 A, Sri Mohamed Macan Marker Mawatha, Colombo 03 was appointed as the auditors of the Company at the AGM held on 28th August 2020.

This announcement is made in terms of section 8 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
CENTRAL FINANCE COMPANY PLC

PA/AG